

OUTGOING MESSAGE

19-2


ACE 0    CLM 0    ACP 0    TOS 0    TFS 0    MRO 0    DDF 0  
 SIGNAL CENTER USE ONLY

CLASSIFICATION  
**SECRET**  
 MESSAGE HANDLING INDICATOR

DATE-TIME GROUP  
201738Z

CIA/DDO

MESSAGE REFERENCE NUMBER  
960493

CONF: *cl/AS* INFO: FILE *cl/AS, cl/LSNLD, cl/PC, cl/PC, cl/PC*  
*cl/12, cl/16, cl/DDO, cl/12, cl/12, cl/12*

DISSEM BY: 27  
 NO ORDER  
 RETURN TO: PER *son*  
 # 132

TO: FEDERAL BUREAU OF INVESTIGATION/ATTN [REDACTED]

GENERAL INVESTIGATIVE DIVISION

SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS  
 INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO  
 CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION  
 OF INFORMATION CONTROLLED BY ORIGINATOR.Y

FIRCI-312/03777-764

SUBJECT: POSSIBLE TRAVEL TO THE U.S. [REDACTED]

1. THE FOLLOWING INFORMATION WAS ACQUIRED BY CIA PURSUANT TO  
 ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN  
 ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY.Y

2. ACCORDING TO A SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTAB-  
 LISHED, [REDACTED]

[REDACTED]

[REDACTED] IS LEAVING [REDACTED] ON

24 DECEMBER 1976 AND WILL RETURN ON 7 JANUARY 1977. THE SOURCE  
 BELIEVES THAT [REDACTED] DESTINATION IS THE UNITED STATES SINCE HE  
 HAS LEARNED THAT [REDACTED] HAS RECENTLY BEEN IN TELEPHONE CONTACT

DATE: *201738Z*  
 ORG: *CIA*  
 UNIT: *DDO*  
 EXT:

RECORD COPY

*312/03777-76*  
*20 Dec 76*  
*201-285923*

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: -----

OUTGOING MESSAGE


SIGNAL CENTER USE ONLY  
 AGE COI ACP TOE TPA BRD DCI  
 OMF 0 0 0 0 0 0 0 0

19 PAGE 2 OF 2

CLASSIFICATION  
SECRET

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

960423

INDEX DISSEM BY:  
 NO INDEX  
 RETURN TO PER

UP FILES #

WITH ONE [REDACTED] WHO LIVES IN FLORIDA, AND WHOSE  
 U.S. TELEPHONE NUMBER [REDACTED] ON HIS RETURN, [REDACTED]  
 WILL MOVE FROM THE [REDACTED] HILTON [REDACTED] WHERE HE HAS BEEN  
 LIVING, TO AN APARTMENT HE IS TRYING TO OBTAIN CLOSE TO THE HOTEL-Y  
 3. THIS AGENCY HAS NO ADDITIONAL INFORMATION [REDACTED]  
 4. THE ABOVE INFORMATION HAS BEEN MADE AVAILABLE TO THE  
 LEGAL ATTACHE [REDACTED] NO FURTHER DISSEMINATION IS BEING  
 MADE-Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.BH

BASED ON [REDACTED] 31720 (BIN-130851)  
 SOURCE: WKDIET-2  
 OBJ: L1  
 FILE: 201-0285923

C/LA/PNC

PCS/INT-

AGC/DDO-

PCS/ITC

C/LA/R

DATE: 17 DEC 76  
 ORIG: [REDACTED]  
 UNIT: C/LA/PNC/R  
 EXT: 9454

C/PC&LSN

RELEASING OFFICER

DISSEMINATING OFFICER

C/LAD:

CLASSIFYING OFFICER

CLASSIFICATION  
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E-2 IMPDET  
CI RV-007255



OUTGOING MESSAGE

CHF 0 0 0 0 0 0 0 0

SECRET

STAFF

DIRECTOR

CONF

INFO. FILE

960161

DISSEM BY:  
PER

[REDACTED]

[REDACTED] WAS RECRUITED IN [REDACTED] FEBRUARY 64 FOR USE AS

RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION TEAM, TRAINED

[REDACTED] BUT TERMINATED AUGUST 64 WITHOUT BEING

USED IN ANY AGENCY-SPONSORED MISSION [REDACTED] HE VOLUNTEERED,

SIGNED UP AND WAS TRAINED TOWARD FOR PH ACTION IN [REDACTED] SEPTEMBER 64.

ALTHOUGH THERE IS CONFLICTING INFO IN HIS FILE AS TO WHETHER HE DID IN

FACT SERVE [REDACTED] HE WAS TERMINATED IN DECEMBER 64. (FOR

[REDACTED] PLEASE NOTE THIS <sup>FRIENDS</sup> SUBJECT'S STATEMENT IN DIRECTOR 93253 THAT

[REDACTED] DID NOT SERVE [REDACTED]

[REDACTED] STATION PASSED

PERTINENT INFO ON HIM TO FBI AT THAT TIME. HE HAS BEEN PAID FBI INFOR-

MANT AND IN OCTOBER 72 WAS REGISTERED IN ISR TO BNDD. [REDACTED]

[REDACTED]

ORIG:  
UNIT:  
EXT:



CABLE SECURITY BY 7 PER

TOTAL COPIES 37-1

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PERSON UNIT NOTIFIED

SECRET

ADVANCE COPY

TUBED-LA  
DDO/DO: D. R. SC

1	SEARCHED
2	SERIALIZED
3	INDEXED
4	FILED

ACTION UNIT  
CLASS  
ACTION

FILE VR  
DDO 3  
DDO 4  
DDO 5  
DDO 6

T 480507

EI4653

PAGE 01

IN 132856

TOR: 152049E DEC 76

3173c

SECRET 132035Z DEC 76 STAFF

CITE [ ] 3173Z

TO: PRIORITY DIRECTOR.

UNINTEL GREAT KYNSTONE M-SPIKE

REF: CARACAS 31679 (IN 126234)

1. [ ]  
[ ] IS LEAVING [ ] ON 24 DECEMBER AND RETURNING ON  
7 JANUARY 1977. ON 15 JANUARY HE WILL MOVE FROM THE [ ]  
HILTON TO AN APARTMENT HE IS TRYING TO FIND CLOSE TO THE  
[ ]

2. ABOVE REPORTED BY WKDIET-2 [ ] ON 15 DECEMBER.  
WKDIET-2 BELIEVES THAT [ ] LEADING FOR THE U.S. SINCE  
[ ] RECENTLY HAS BEEN IN TELEPHONE CONTACT [ ]  
[ ] U.S. TEL [ ] NO TRACES ON  
[ ]

3. STATION HAS PASSED PERTINENT INFO ABOVE TO LOCAL  
LNERGO REP, WHO ASKED IT ALSO BE GIVEN T LNERGO HQS.

4. FILE: 201-0265923. E2 IMPDET.

FILED	SEARCHED
INDEXED	SERIALIZED
FILED	INDEXED
FILED	INDEXED
FILED	INDEXED
FILED	INDEXED
FILED	INDEXED
FILED	INDEXED

SECRET

RECORD COPY

201-285423

15 Dec 76

DISSEM BY IID CRS

TOTAL COPIES

PLAN BY

SECRET

EX. IMPDET  
CL. BY: 056687

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/DELETED  
ACTION UNIT

LA 11

FILE, VR, (REDACTED), EPS/EC 2, IP/DMS, II), PCS/INT 5,  
CI 4, CA 4, SIA, SIA/IC, CPS/NAR 2.

AGENCY MESSAGE

T 456736

EIA176

PAGE 01

IN 129362

TOR1141641Z DEC 76

31700

SECRET 141612Z DEC 76 INTEL

CITE [REDACTED] 31700

TDFIRDB 315/12548-76  
HVC-755b

TO: DIRECTOR,

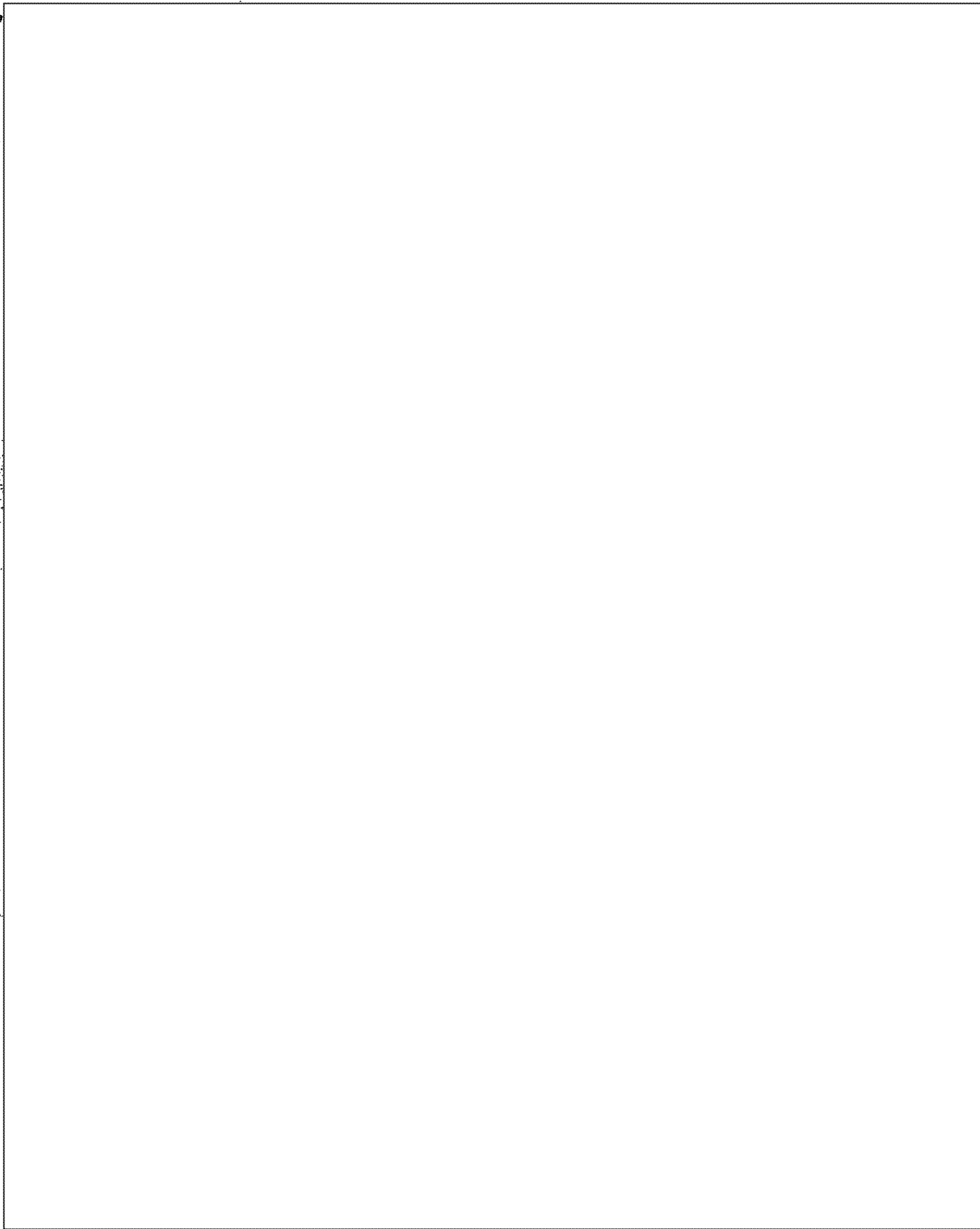
INTEL

SUPDATA: ZRWAA00 FOR UPGRADING OF RELIABILITY STATEMENT.  
(NOTE: STRONGLY RECOMMEND WKDIET-3'S RELIABILITY STATEMENT BE UPGRADED. W-3 HAS PROVIDED NUMEROUS REPORTS MANY OF WHICH HAVE BEEN SUBSTANTIATED BY SUBSEQUENT EVENTS AND/OR REPORTING BY OTHER SOURCES.)  
SOURCE: WKDIET/WKDIET-3 DIRECTLY. SOURCE FIELD COMMENT PARA 3 WKNEED/WKN0BLE-1 FROM WKSCARLET-9.  
SOURCE FIELD COMMENT PARA 4 WKIDET/WKDIET-2.  
OO OBJECTIVE: L.1. NO INDEX. FILE: 75-120-28.  
CL. BY 035133.

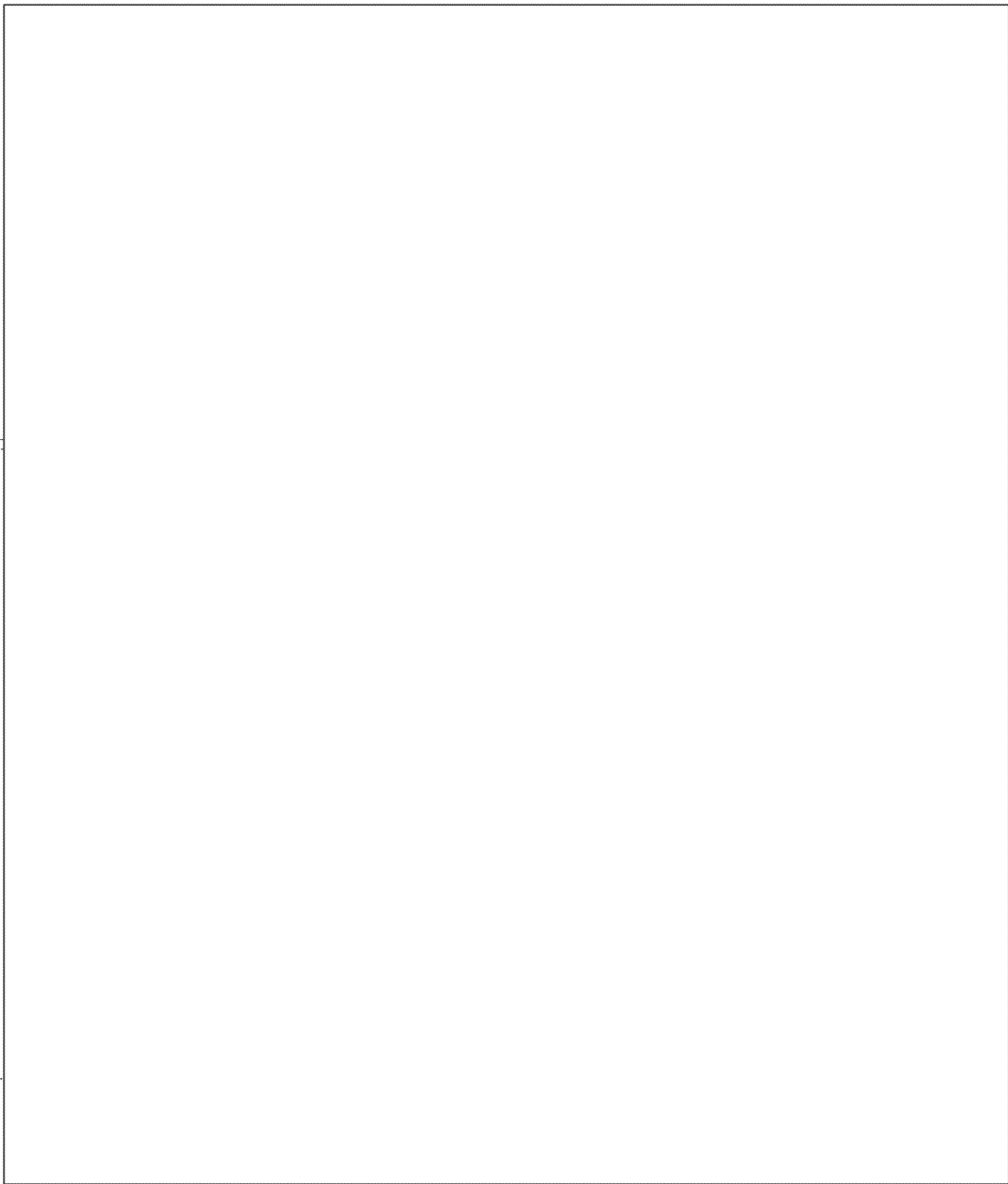
FILED: 14/1612Z XXXX

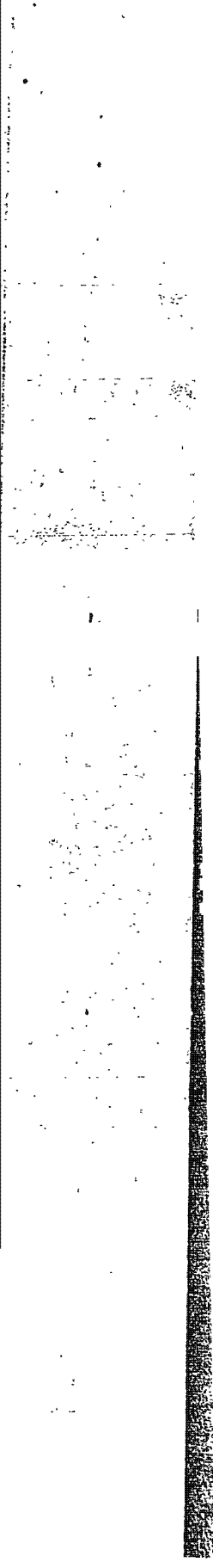
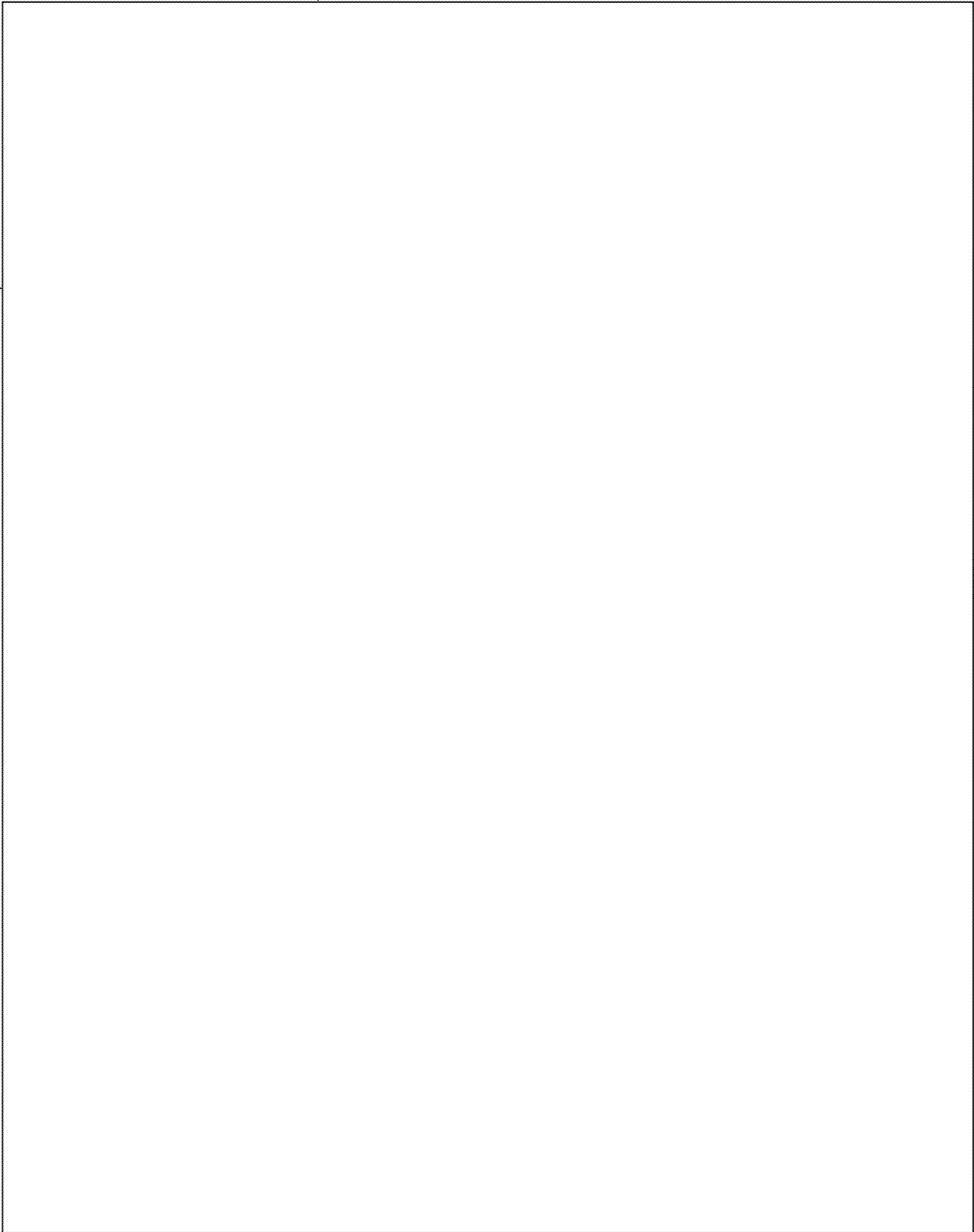
LIFTER SENT.

SECRET











OUTGOING MESSAGE



OMF 0 0 0 0 0 0 0 0 0 0 1

SECRET

STAFF

CONF: LAF

DATE TIME GROUP 262218Z

DIRECTOR

MESSAGE REFERENCE NUMBER

949498

0 DISSEM BY: 45  
0 NO INDEX  
0 RETURN TO PER  
0 OF PAGE 1

TO: [redacted] Y

UNINTEL KMSTONE Y

REFS: A. [redacted] 31525 | IN 1090730 |

B. [redacted] 31526 | IN 109075 |

1. REGARDING PARA 3 REF B, ONE [redacted] IS [redacted]

[redacted] (201-0756656), LISTED IN [redacted] 30526 DATED

4 AUGUST 1976. HE WAS ALSO LISTED ON [redacted]

IN PARTIAL REPRODUCTION [redacted] SUMMARY

TRACES ON [redacted] WERE FORWARDED IN HVCA-10616 DATED 30 AUGUST 1976.

WE CANNOT IDENTIFY [redacted] Y

2. FILE: 201-0285923 AND 75-5-0. E2 IMPDET. H

REF A: HVC 7548, WHICH CONCERNED POTENTIAL EMBARRASSMENT TO GOV

ON STATUS OF [redacted]

REF B: OPS CABLE TO REF A, EXPLAINING CIRCUMSTANCES HOW

TAINED HIS INFORMATION.

D 75-5-0

DATE: 24 NOV 1976  
ORIG: [redacted]  
UNIT: LA/PNC/V  
EXT: 4215

Administrative routing stamp with fields for 'DATE', 'TIME', 'OFFICE', and 'STATUS'. Includes handwritten 'X' and 'WCDIET-3-0A'.

[redacted] LA/LAD

[redacted] LA/COG

[redacted] AC/LA/PNC

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SECRET

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E 2 IMPDET

CL BY: 007255

DIVISION BY IID PER COS

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30-4/21

SECRET

IMPDET  
CL. BY: 006687

ADVANCE COPY ISSUED/SLOTTED  
SECTION UNIT

BY AT

AGENCY MESSAGE

LA-11

SECTION

FILE, VR, DDO 3, EPS/EG 2, IP/DMS, IID, PCS/INT 5,

CA-4, ADDO/P

T 403336 E1A571

PAGE 21

IN 109073

TOR12320422 NOV 76

31525

SECRET 231937Z NOV 76 INTEL

TDFIRDB-315/11772-76  
HVC-7548

CITE [ ] 31525

TO: DIRECTOR,

WV INTEL INTEL KMSTONE

SUPDATA: SOURCE: NP/WKDIET-3 FROM IDEN (BY OPS CABLE) NOT FOR

[ ] OD OBJECTIVE: K.I.A. FILE: 75-5-9, 201-

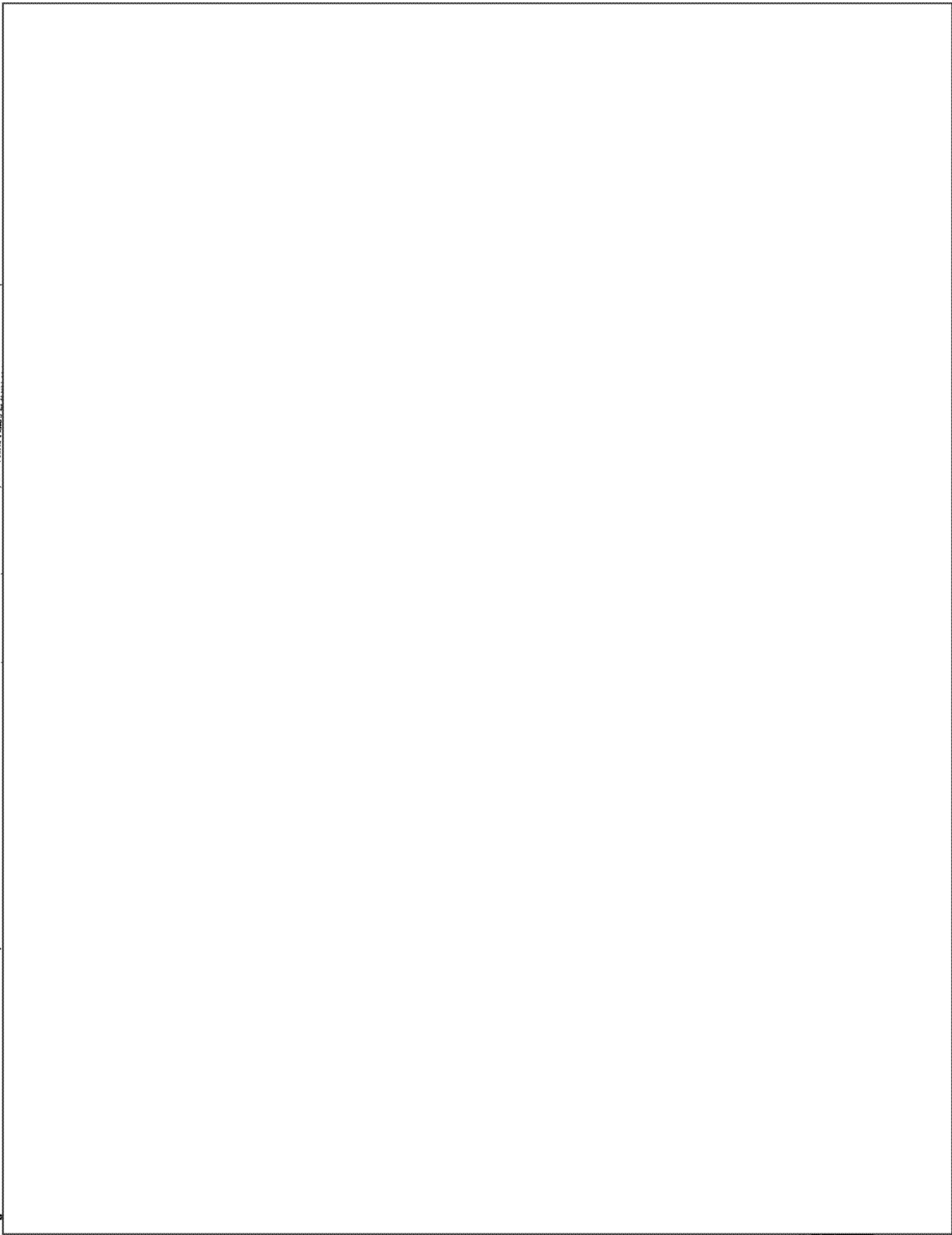
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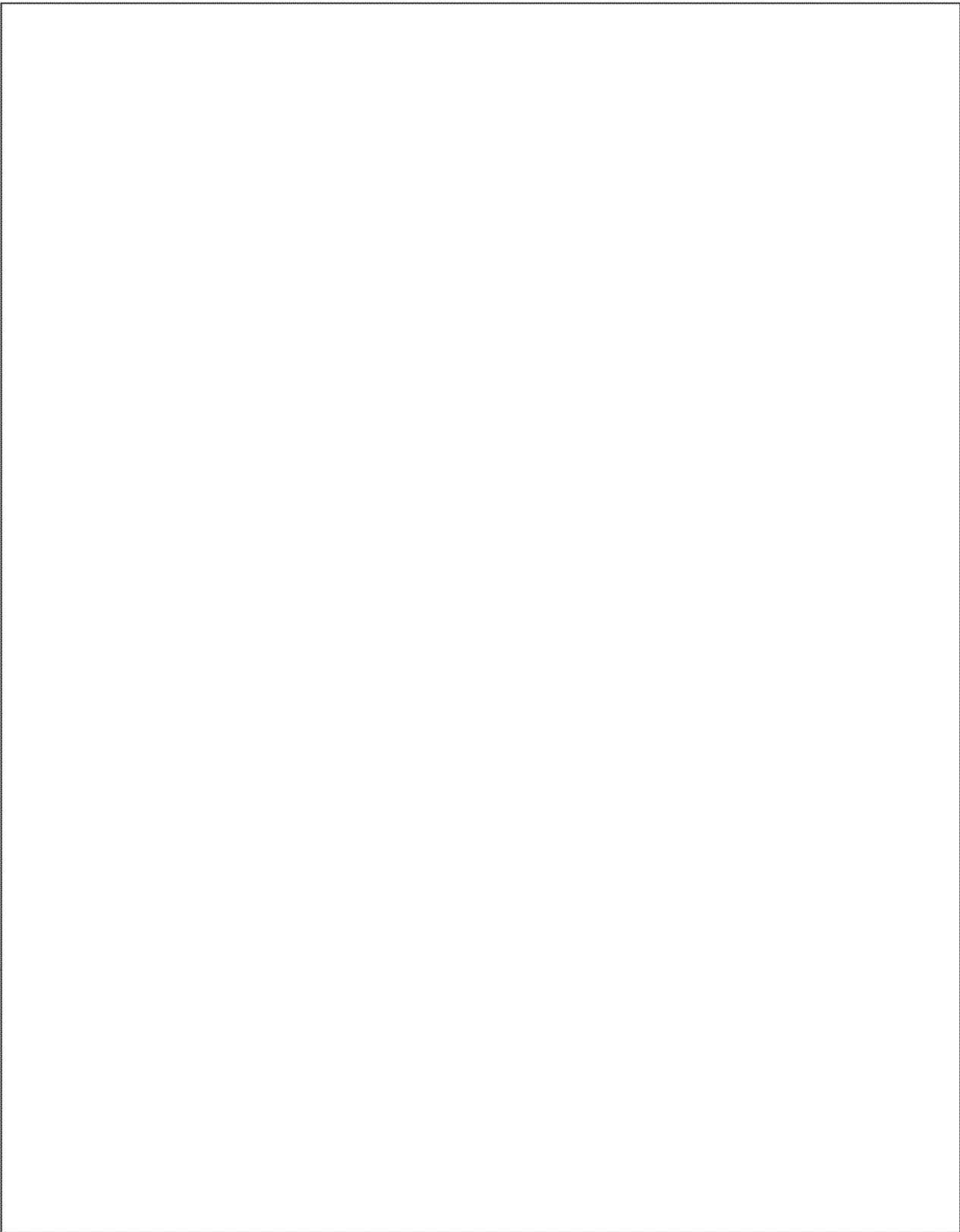
FILED: 231937Z XXXX

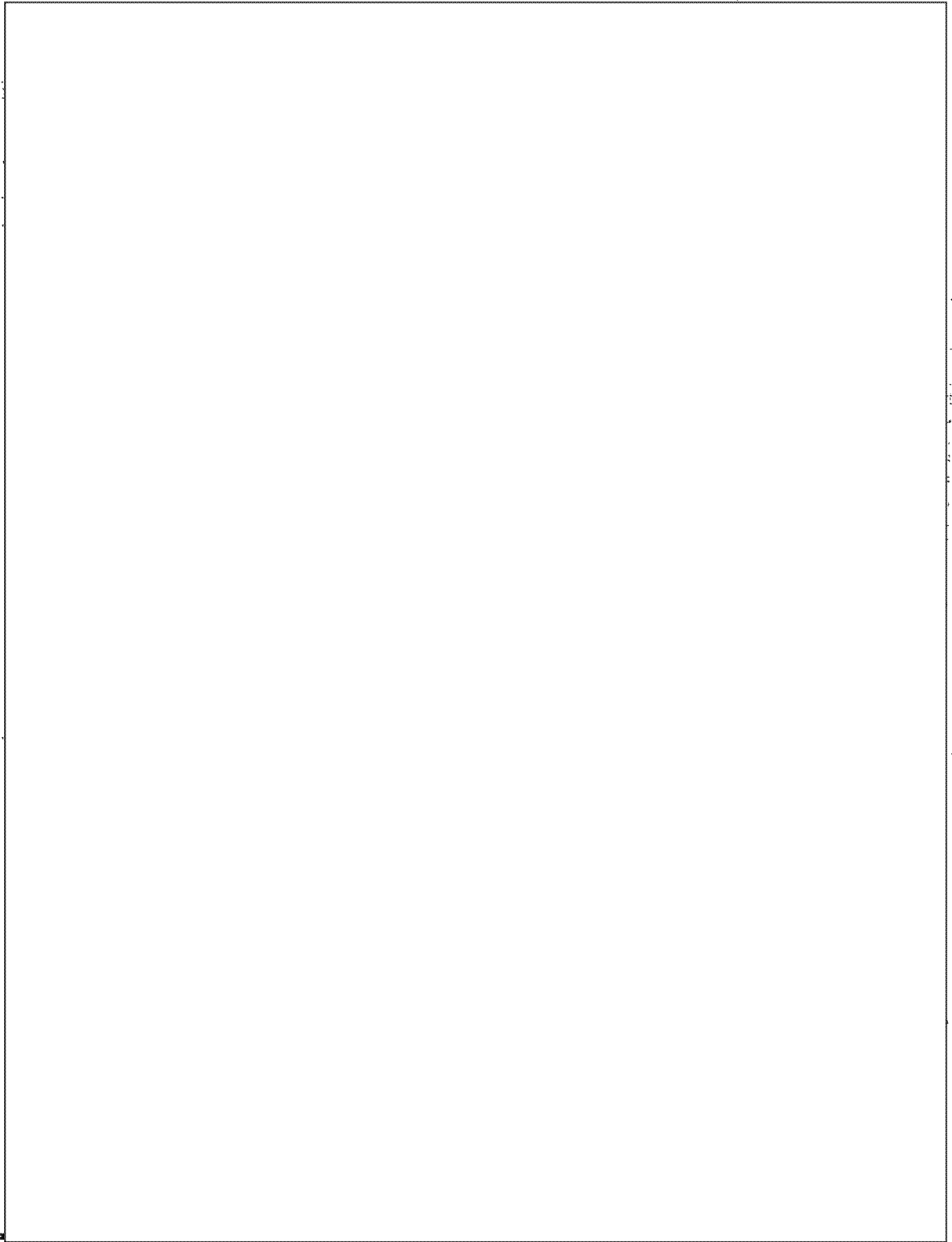
23 NOV 1976

SECRET

CROSS FILE COPY FOR  
201-285923  
DO NOT FILE BY





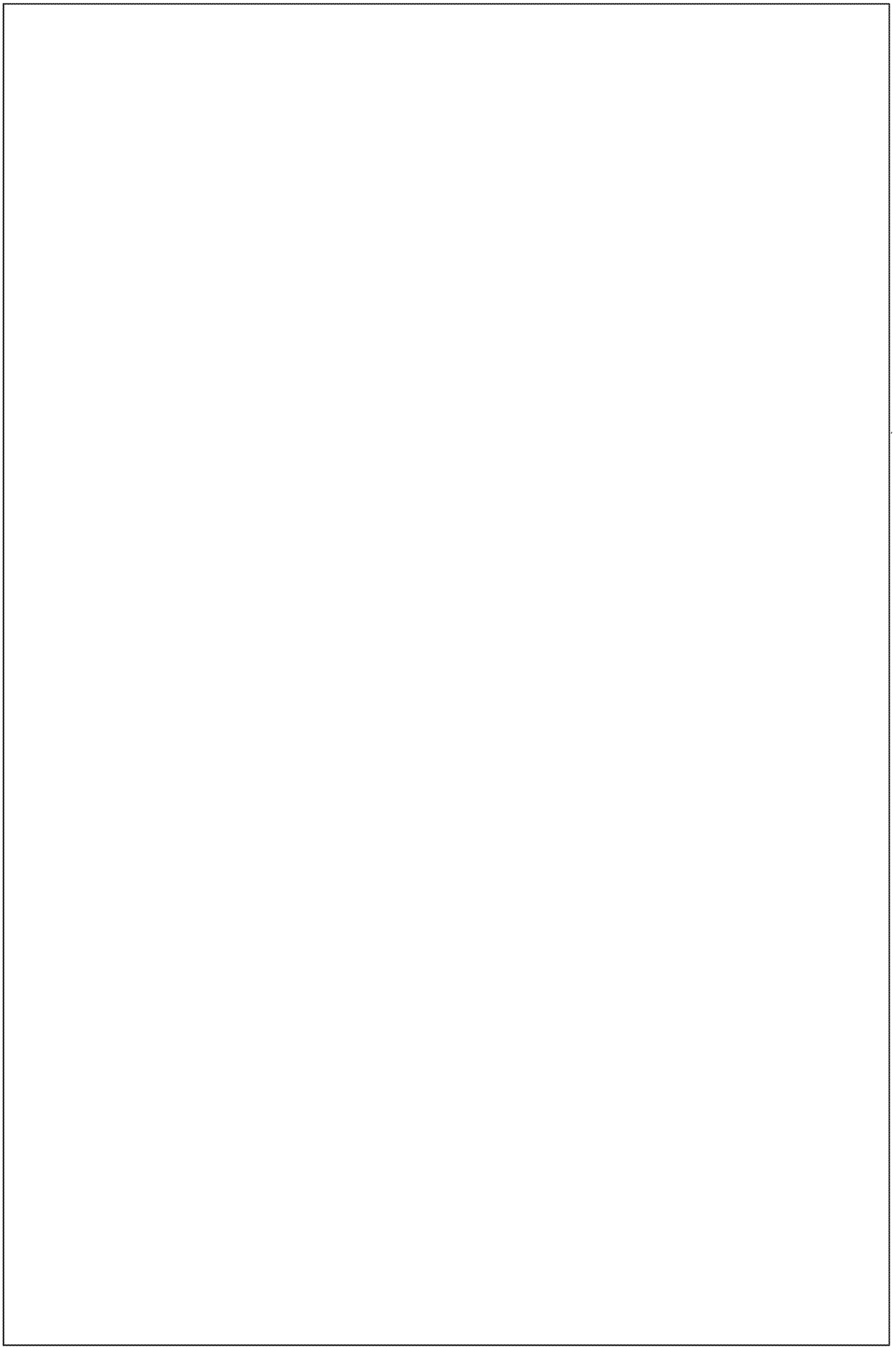


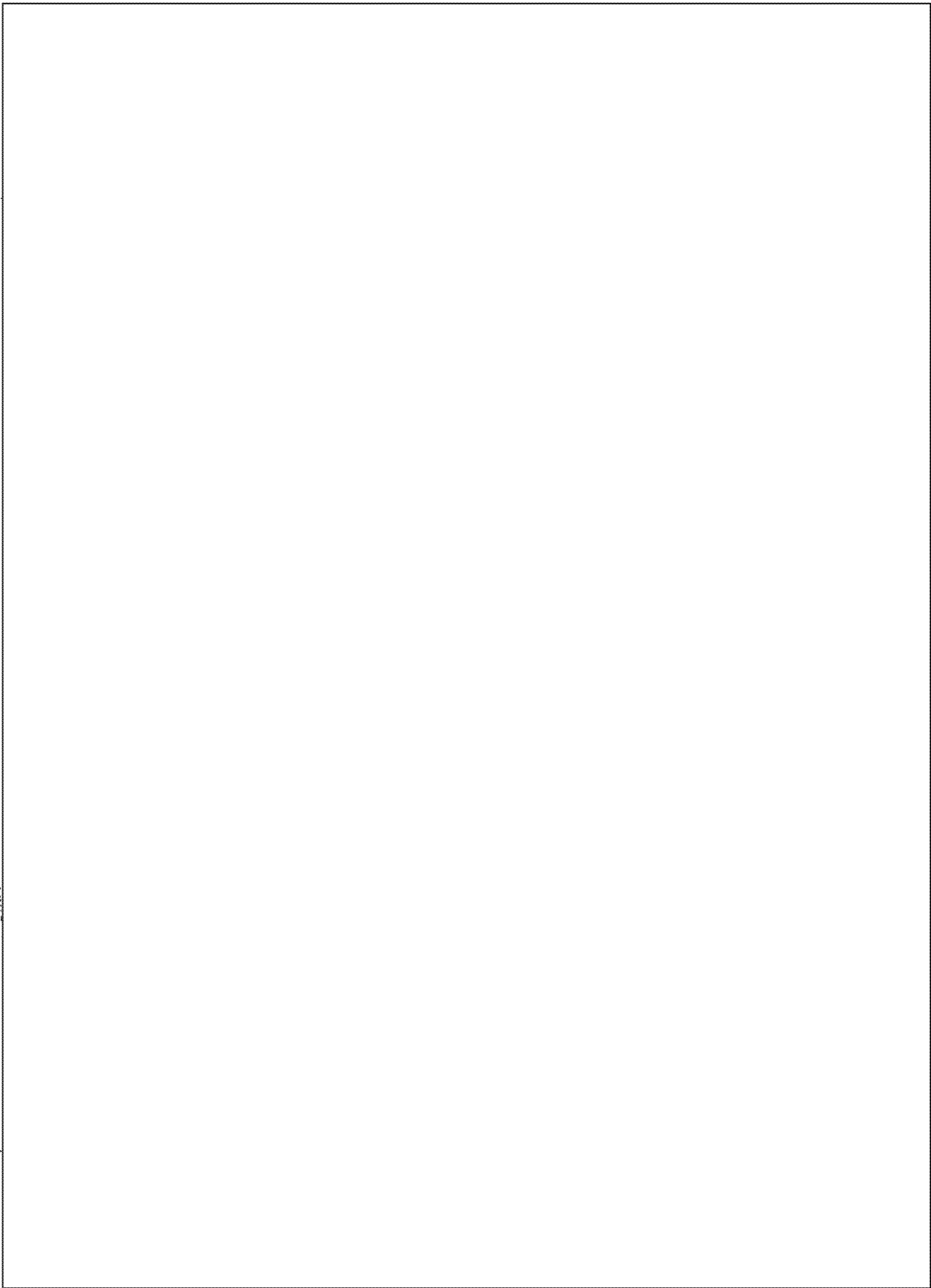


[Faint, illegible text on a lined background, possibly bleed-through from the reverse side of the page]

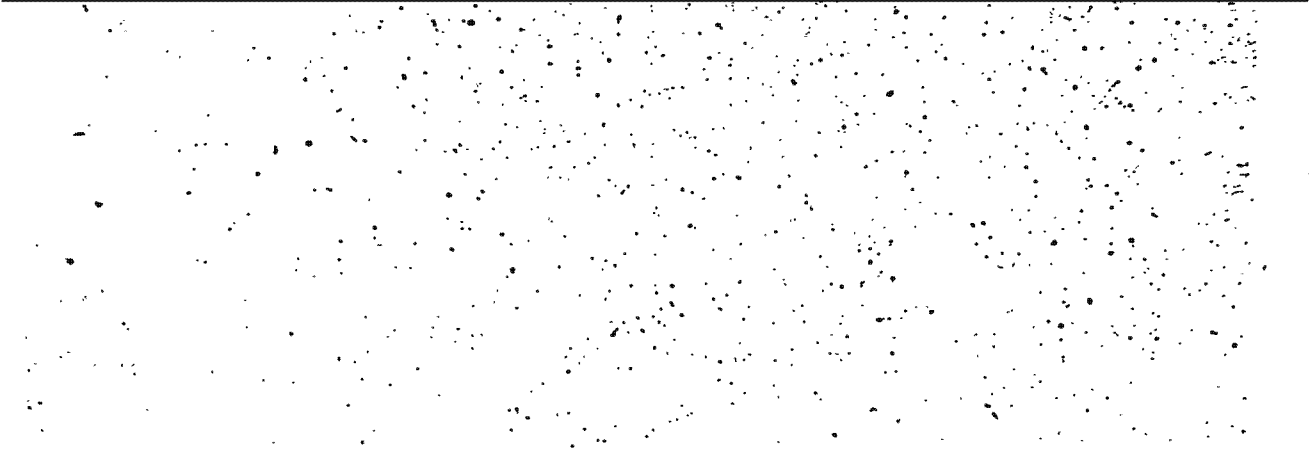
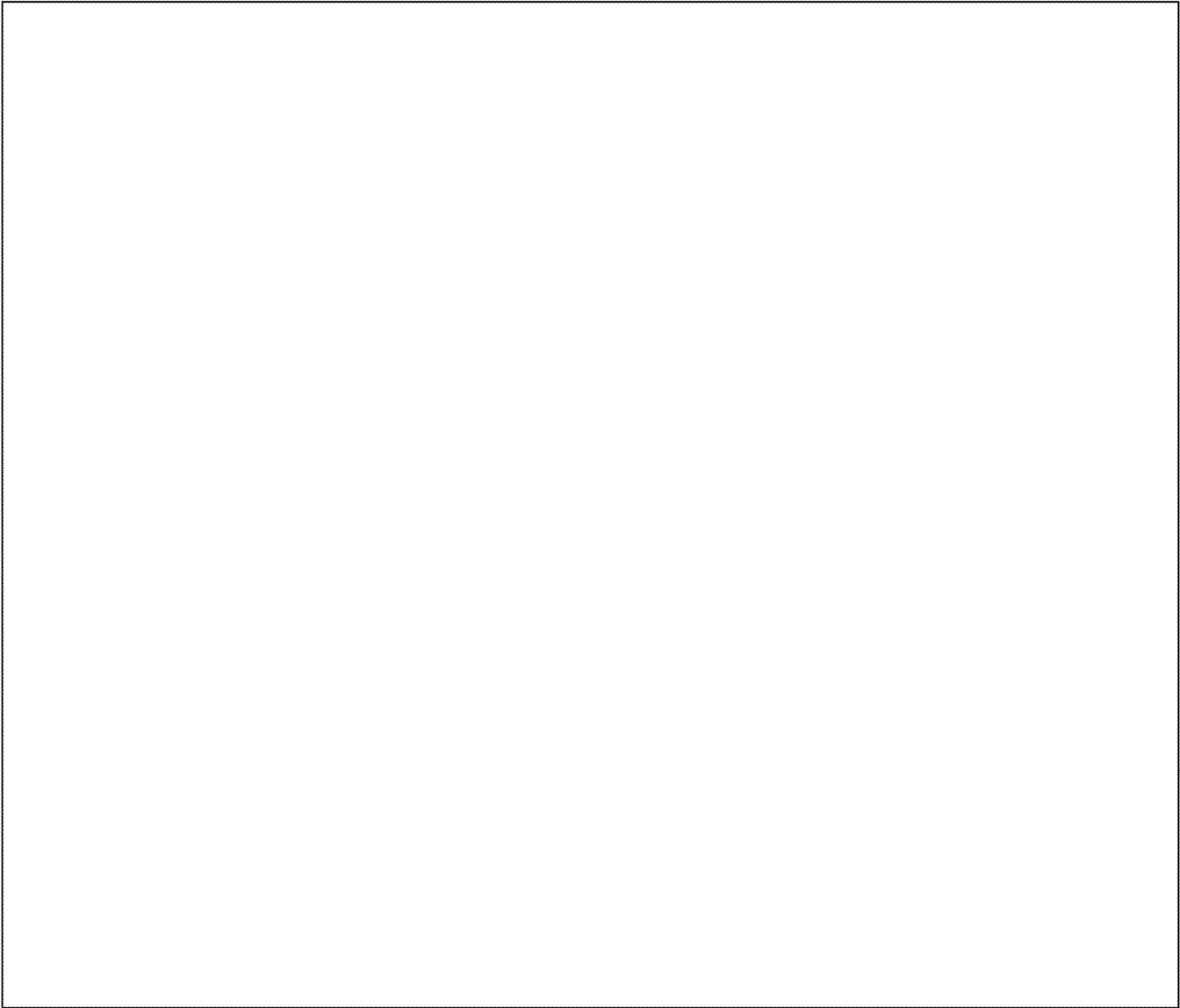


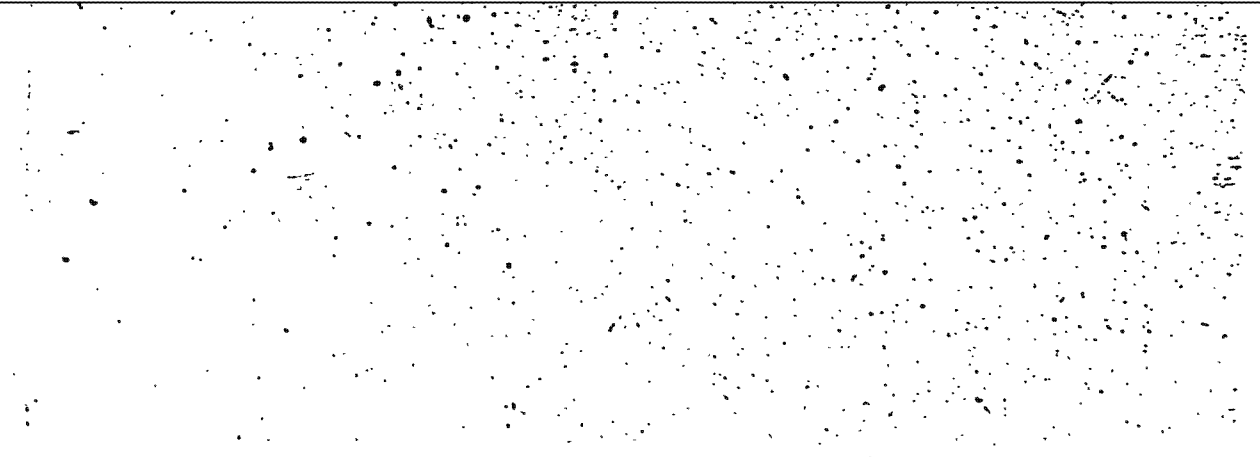
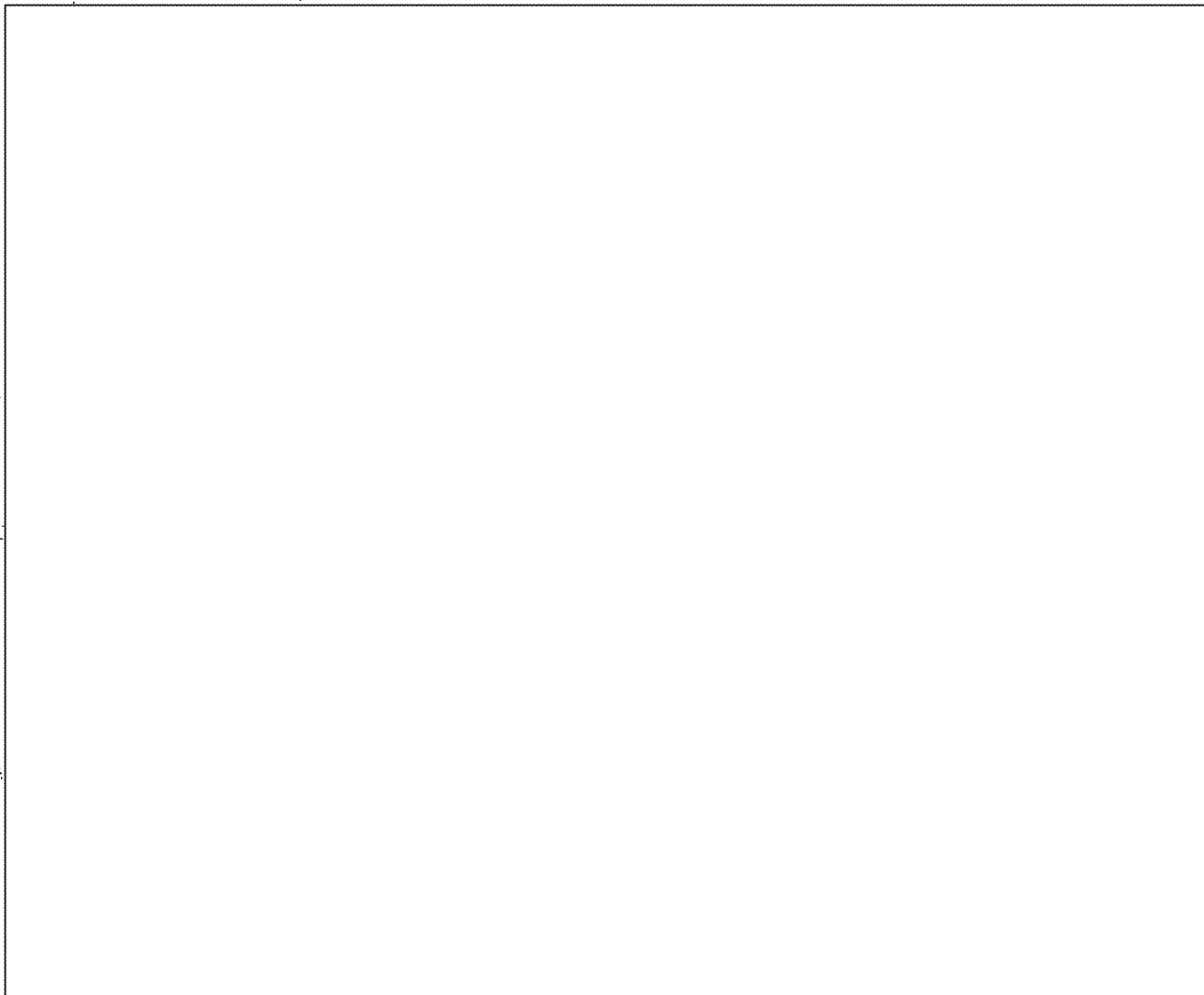






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AIRMAIL COPY IS NOT REQUIRED		STAFF PRECEDENCE	
1	FILE	4	
2	VR	5	
3		6	

Handwritten: c/CI 3, c/IA 3, c/FA 3, 2055

T 373661 EIA922 PAGE 01 IN 097618

TOR: 112054Z NOV 76

31429

SECRET 112020Z NOV 76 STAFF  
CITE [redacted] 31429 (CARROLL ACTING)  
TO: PRIORITY DIRECTOR [redacted]

*This guy acting dangerous  
EYES ONLY  
in his  
state of  
mind*

- UNTEL RYBAT KMSTONE MHSPIKE PLMHBLANKET
- REFS: A. [redacted] 31403 (NOT SENT/NEEDED [redacted] & 091588)  
 B. [redacted] 31373 (NOT SENT/NEEDED [redacted] & 093663)  
 C. DIRECTOR 939719 (NOT SENT/NEEDED [redacted])  
 D. DIRECTOR 932221 (NOT SENT/NEEDED [redacted])

1. COURSE OF REF A 10 NOVEMBER 76 MEETING WITH WKSCARLET-9, AGENT REVEALED THAT [redacted] (201-285923) HAD LEFT [redacted] AND WAS SEEN OFF BY WKTANGO-1, WKSCARLET-9 DID NOT KNOW [redacted] DESTINATION BUT UNDERSTOOD FROM WKTANGO-1 IT WAS EUROPE. [redacted]

2. WKSCARLET-9 SAID HE HAD NO EXPLANATION FOR [redacted] TOWARD BKHERALD OTHER THAN HE THOUGHT [redacted] BELIVED HE HAD SOMEHOW BEEN MALIGNED BY BKHERALD WHICH HAD RUINED HIS POTENTIAL FOR BECOMING SUCCESSFUL AND WEALTHY [redacted] AND THAT [redacted] WAS SUFFERING SOME KIND OF EMOTIONAL CRISIS. [redacted] TOLD WKSCARLET-9 AND WKTANGO-1 THAT [redacted] EXPOSE WAS A BKHERALD OPERATION DIRECTED

CLASSIFICATION

ADVANCE COPY ISSUED BY [redacted] AT 2055

STAFF PRECEDENCE

ACTION:	I	FILE	VR	DDO 3, OGC, C/SS	1	4
	N				2	5
	F	C/LA 3, C/EAR 3			3	6
O						

T 3738 81 EIA922 PAGE 01 IN 097618

TOR: 112054Z NOV 76

31409

SECRET 112020Z NOV 76 STAFF

CITE [redacted] 31409 (CARROLL ACTING)

EYES ONLY

Van 9

TO: PRIORITY DIRECTOR [redacted]

WNINTEL RYBAT KMSTONE MHSPIKE FLMHBLANKET

- REFS: A. [redacted] 31403 (NOT SENT/NEEDED [redacted] (IN 097582))
- B. [redacted] 31373 (NOT SENT/NEEDED [redacted] (IN 093063))
- C. DIRECTOR 939719 (NOT SENT/NEEDED [redacted])
- D. DIRECTOR 932221 (NOT SENT/NEEDED [redacted])

1. COURSE OF REF A 10 NOVEMBER 76 MEETING WITH WKSCARLET-9,

AGENT REVEALED THAT [redacted] (201-285923)

HAD LEFT [redacted] AND WAS SEEN OFF BY WKTANGO-1, WKSCARLET-9

DID NOT KNOW [redacted] DESTINATION BUT UNDERSTOOD FROM WKTANGO-1

IT WAS EUROPE. [redacted]

2. WKSCARLET-9 SAID HE HAD NO EXPLANATION FOR [redacted]

ANIMOSITY TOWARD BKHERALD OTHER THAN HE THOUGHT [redacted]

BELIEVED HE HAD SOMEHOW BEEN MALIGNED BY BKHERALD WHICH

HAD RUINED HIS POTENTIAL FOR BECOMING SUCCESSFUL AND WEALTHY

[redacted] AND THAT [redacted] WAS SUFFERING SOME KIND OF

EMOTIONAL CRISIS. [redacted] TOLD WKSCARLET-9 AND WKTANGO-1

THAT [redacted] EXPOSE WAS A BKHERALD OPERATION DIRECTED



CABLE SEC DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ BY \_\_\_\_\_

PERSON UNIT NOTIFIED \_\_\_\_\_

**SECRET**

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ACTION UNIT \_\_\_\_\_

ACTION 2

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RF FILE VR

STAFF

1		4	
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3		6	

T 373681

EI A902

PAGE 03-03

IN 097618

TOR:112054Z NOV 76

31409

FOR HIS FORCED DEPARTURE [ ] ON 9KHERALD.

4. FILE: 201-285923, E2, IMPDET.

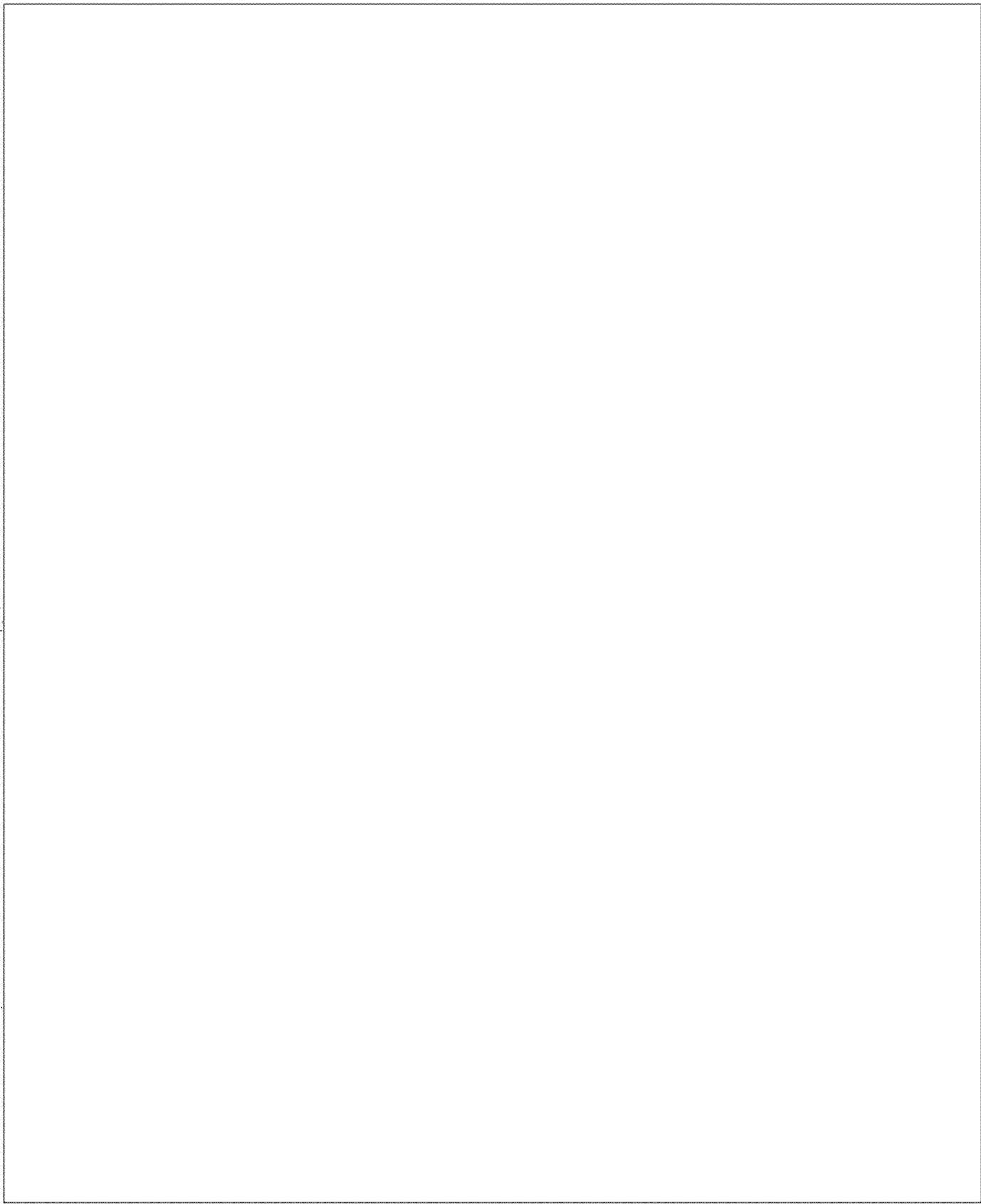
**SECRET**

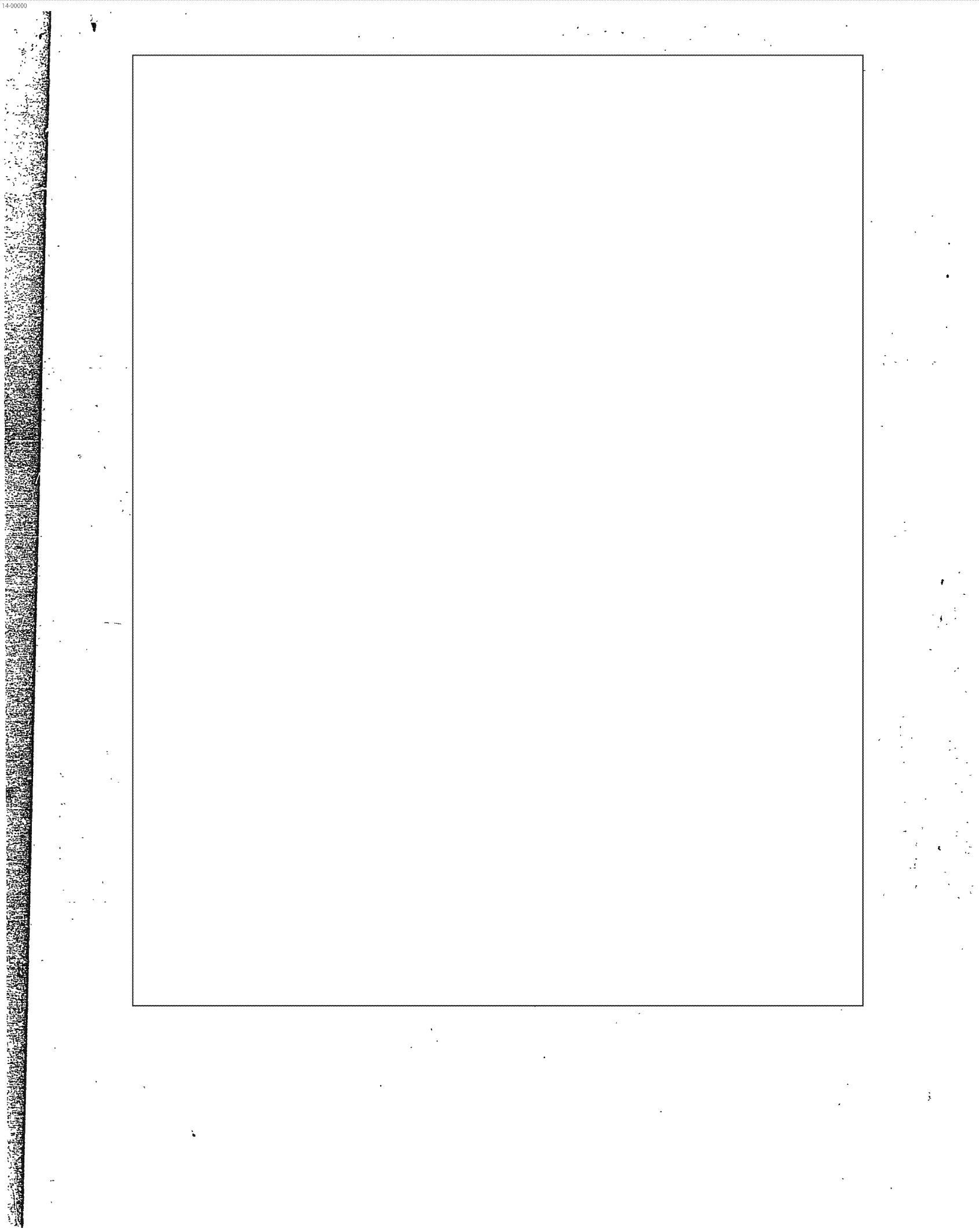
TRANSMITTER OF TDFIR INFORMATION REPORT		CLASSIFICATION  <b>SECRET</b> <small>(When Filled In)</small>	
OPG.		ROUTING	
UNIT	LA/PNC/V/B	1	4
EXT.	9454	2	5
DATE	9 NOVEMBER 1976	3	6
CONF.	LA 12	OPS/INT 5, IID, PS/EG 2, CI 4, SS 4, OSG, FR 4, DDO 3	
		TDFIR DB-315/11216-76	
DATE DISTRIBUTED 9 NOVEMBER 1976		PRECEDENCE	
DISSEMINATION		<input checked="" type="checkbox"/> ROUTINE BASED ON (FD, RPT, PROJ) <b>HVC-7537</b> 31373 (IN 093663) PP 3-4: WKMAYOR (WKSCARLET-17) PP 6-9: WKDIET (WKDIET-3) OBJ: K1A	
C/LA	1		
DC/LA	1		
LA/OPS	1		
LA/RR	1		
LA/REG	1		
LA/PNC/V	3		
LA/COG	1		
HANDLING INSTRUCTIONS - PLACE X IN APPROPRIATE SPACE			
<input type="checkbox"/> TO IID: DISSEM ELECTRICALLY TO: <small>(List electrical addresses and deliver with extra copy to IID)</small>			
<input type="checkbox"/> ZRWAHO LIFTER CABLE SENT			
<input type="checkbox"/> EXCLUSIVE FOR <small>(List addresses)</small>			
<input type="checkbox"/> RELAY CABLE PREPARED <small>(Deliver with extra copy to Cable Secretariat)</small>			
<input checked="" type="checkbox"/> NOT FOR <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></span> REPORT CLASSIFIED BY: 062063			
CS INTERNAL USE ONLY			
AUTHENTICATING OFFICER  <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span> C/LA/PNC/R		COORDINATING OFFICER(S)	
CLASSIFICATION  <b>SECRET</b>	CL BY 007622 E 2 IMPDET	RELEASING OFFICER  <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span> C/LA/RR	<i>ch</i>
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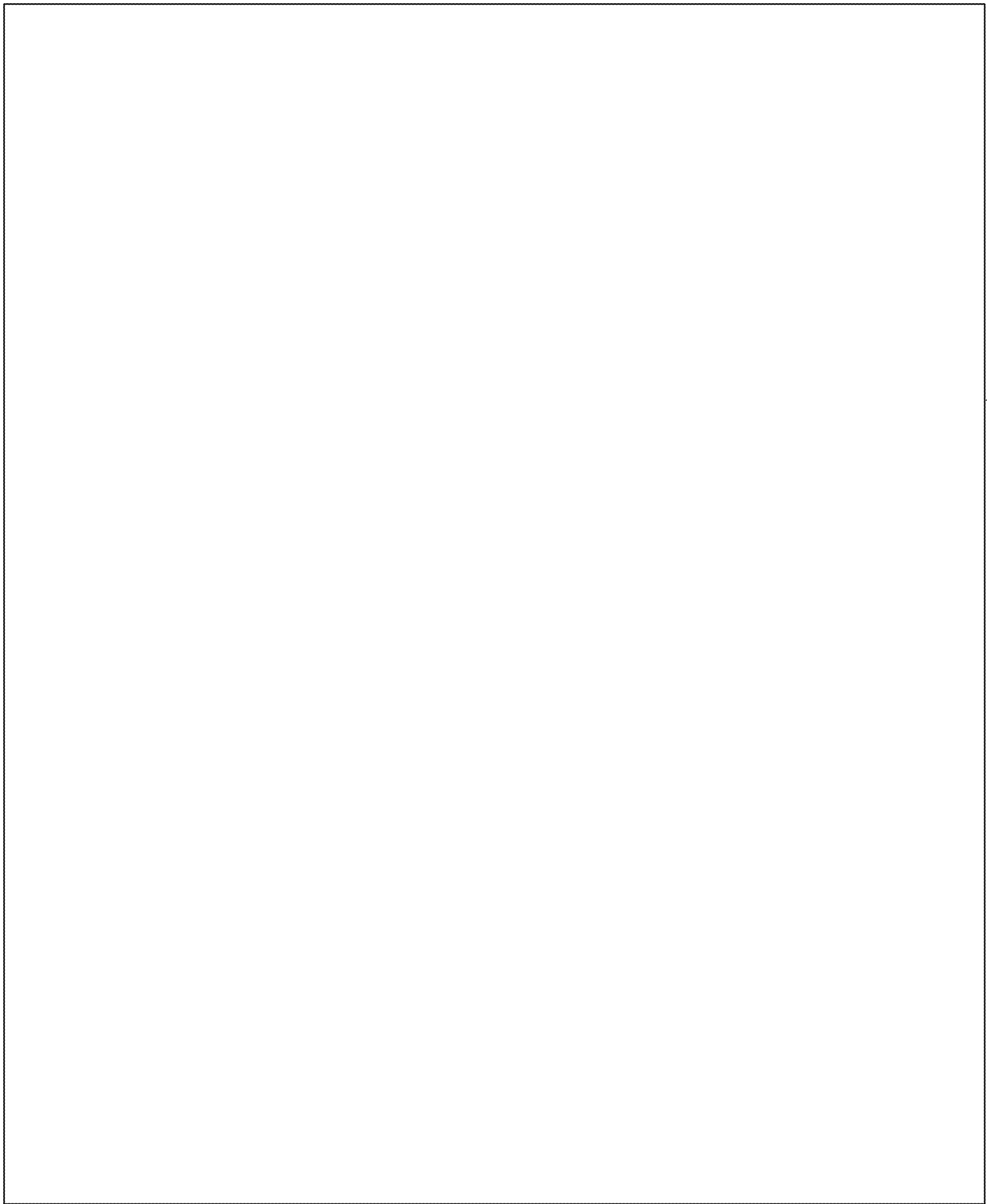
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NOV 10 1976 47

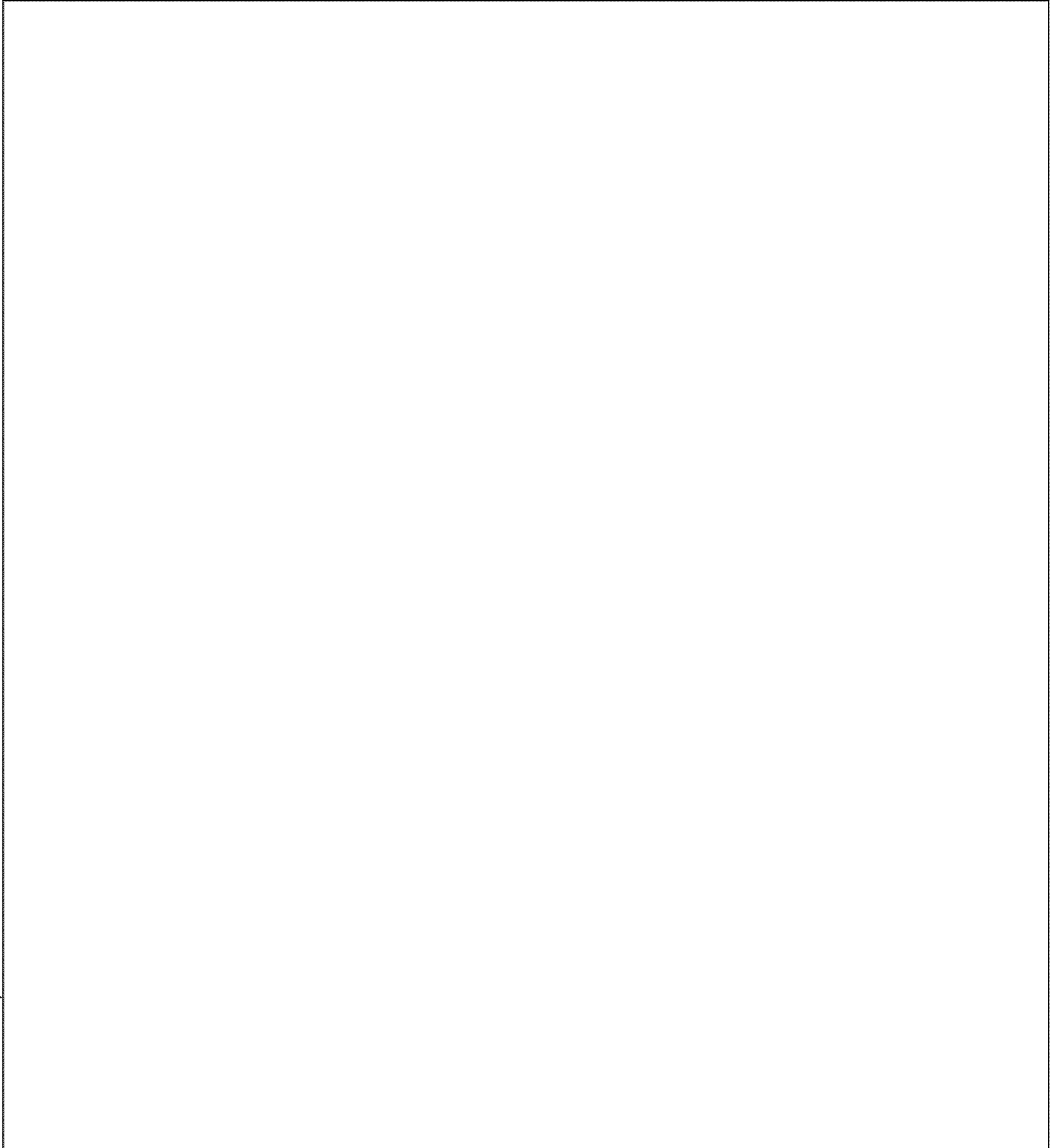




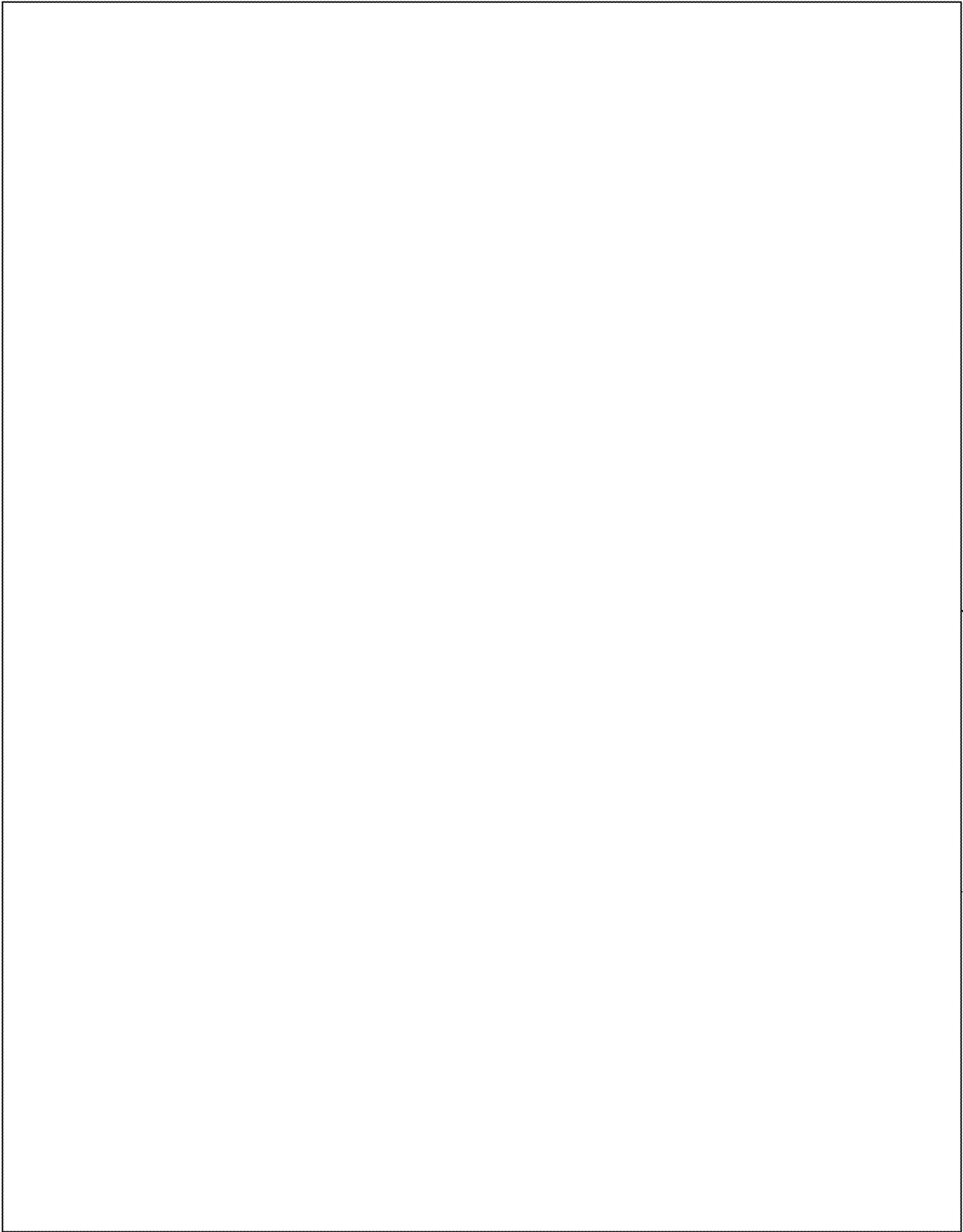




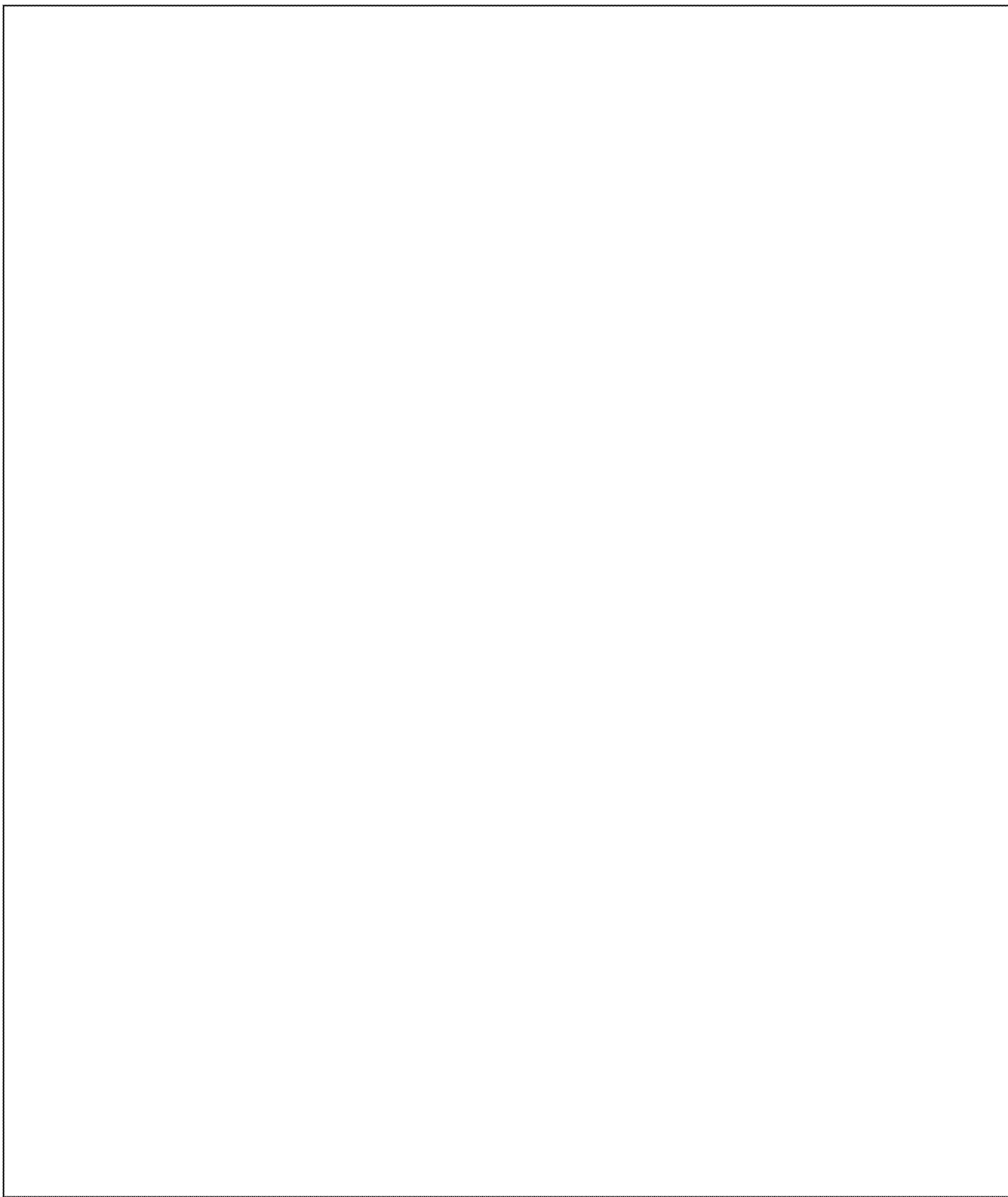
S E C R E T

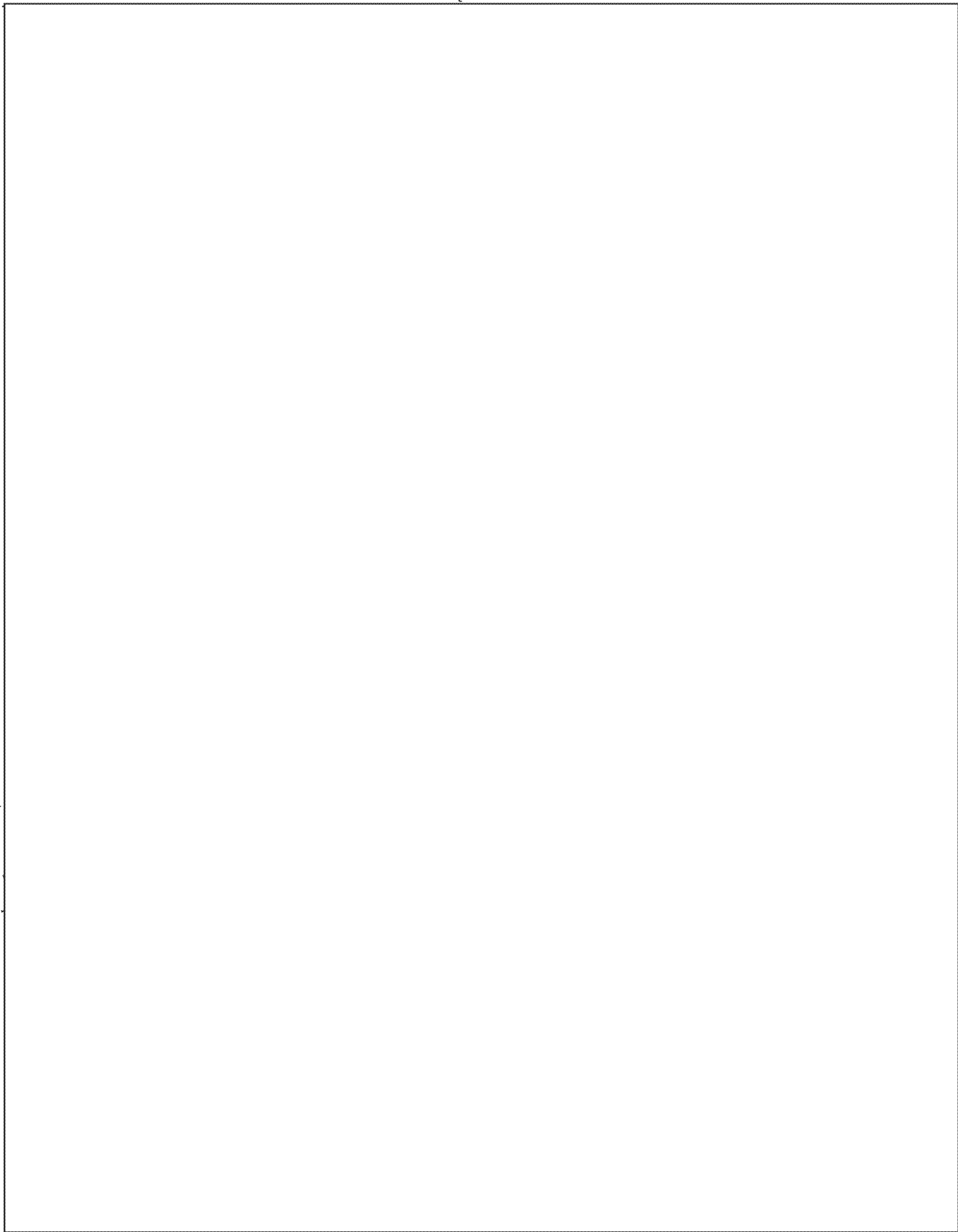


SECRET

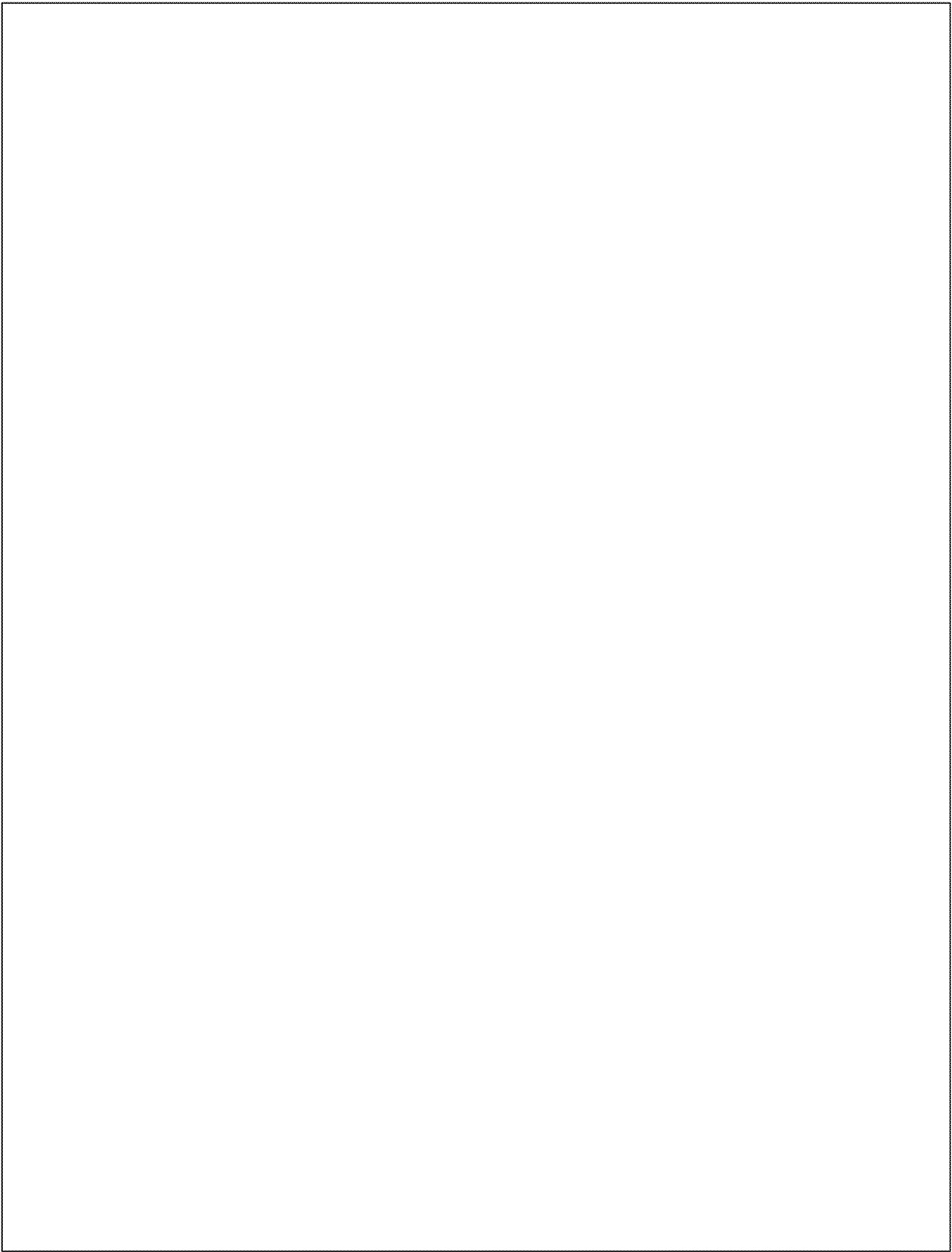


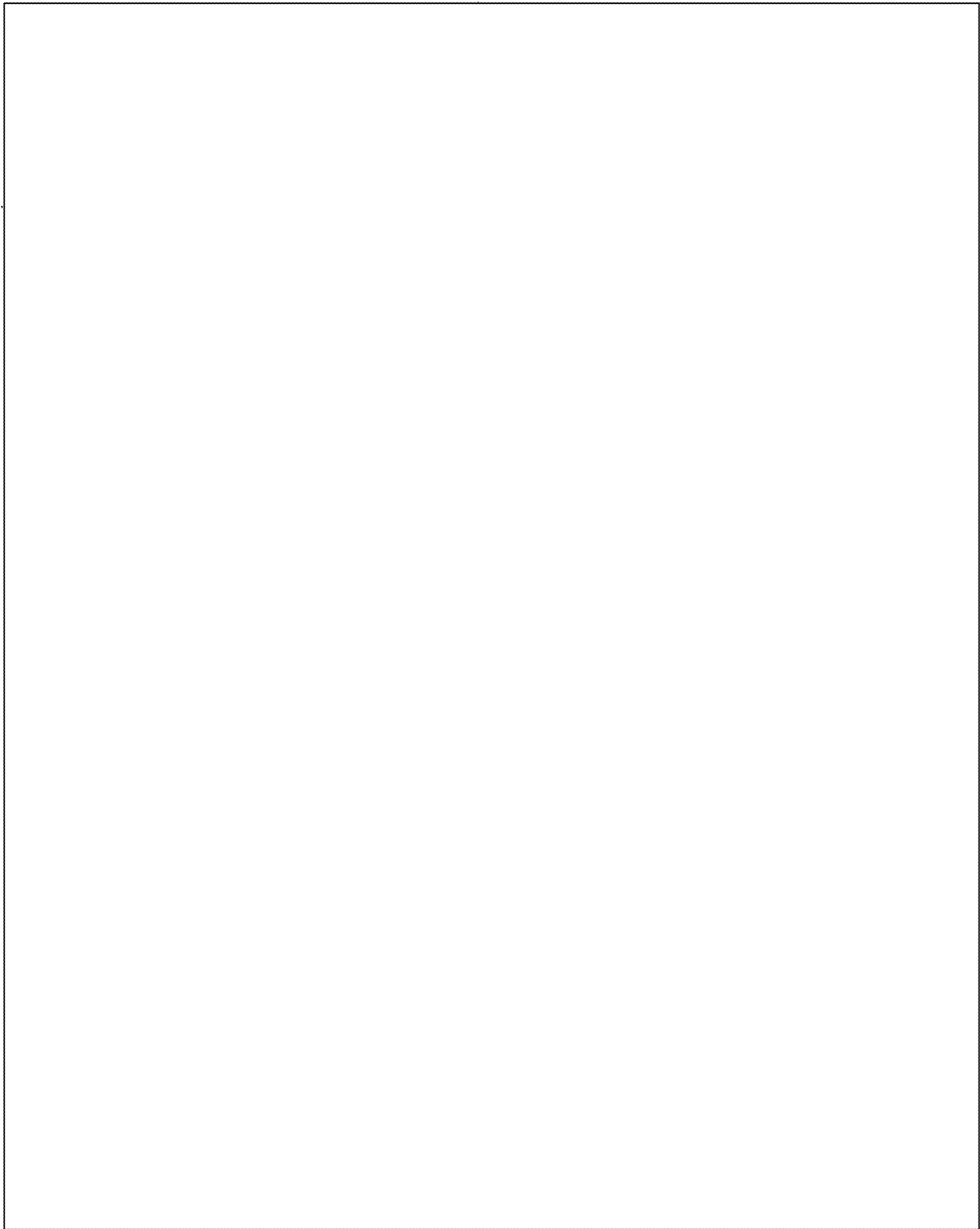












ADDITIONAL DISSEM BY P

TOTAL COPIES 35-5

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**S E C R E T**

PRECEDENCE	
STAFF	
1	4
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ACTION UNIT  
AA8

RF FILE VR SIPLAD, C/NE6,  
CPDS, CPD/TG4, CP/EG2,  
AGC/000, DDO 3, C/OSG, C/SIAZ, C/IF

T 315150

ETA 74:

PAGE 01

N 074149

TDR:192243Z OCT 76

31184

**S E C R E T** 192254Z OCT 76 STAFF

CITE [ ] 31184

TO: PRIORITY DIRECTOR.

UNINTEL RYBAT KNSTONE MHSPIKE

REFS: A. DIRECTOR 929165

B. [ ] 920330

C. [ ] 31137 (IN 070661)

1. WE SHARE HEADQUARTERS CONCERN RE [ ]

WKS CARLET-3 (W-3) AND POSSIBILITY OF SUSPICION/ADDITIONAL CHARGES [ ] IN ADDITION TO

INTEL REPORTING, STATION CONTINUOUSLY ASSESSING EVENTS IN RELATION TO MOST RECENT DEVELOPMENTS AND WE ARE IN CLOSE COORDINATION [ ] WE ARE UNABLE TO REPORT ANY

FIRST-HAND INFORMATION FROM W-3 OR WKTANGO-1 (W-1) DUE TO LIMITATIONS [ ] PRIOR TO [ ]

INCIDENT BRADSPIES ATTEMPTED TO CONTACT W-3 REGARDING APPARENTLY UNRELATED MATTER IN REF B; AFTER INCIDENT AND INITIAL REPORT FROM WKS CARLET-5 FROM WKS CARLET-3, ATTEMPTS TO CONTACT W-3 WERE STOPPED AND LATER WERE PROHIBITED [ ]

[ ] AS W-1 NAME BEGAN COMING UP WITH INCREASING

**S E C R E T**

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 201-225923  
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STAFF

ACTION UNIT  
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RF FILE VR

1	4
2	5
3	6

T 315150

EIA741

PAGE 02

IN 074149

TOR 192243Z OCT 76

31184

FREQUENCY: [REDACTED] REQUESTED STATION PULL BACK IN [REDACTED]  
 CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT  
 AND NOT TO WKSCARLET [REDACTED] IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY  
 LINKS <sup>W-3,</sup> EITHER W-1; [REDACTED]  
 [REDACTED] HOWEVER, THEIR REPORTED ASSOCIATION  
 [REDACTED] THEIR BACKGROUNDS, AND W-3'S  
 PRIOR REPORTING [REDACTED] SUGGEST THAT THEY WERE  
 ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE [REDACTED]  
 ACTION AND THAT NONE OF THEM ACTIVELY OPPOSED IT, OF THE  
 THREE W-3 SEEMS TO HAVE BEEN MOST LIKELY IMPLICATED THROUGH  
 HIS POSSIBLE ASSISTANCE [REDACTED]

[REDACTED] W-1 AND [REDACTED] MAY HAVE BECOME ACCESSORIES-  
 AFTER-THE-FACT [REDACTED]  
 [REDACTED]

3. IT MAY BE WISHFUL THINKING BUT DO NOT FEEL THAT  
 W-3 IS IN POSITION REVEAL ANY TRUE INFORMATION WHICH COULD  
 IMPLICATE ANY OF HIS SEVERAL [REDACTED] CONTACTS. SINCE CONTACT  
 WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO  
 [REDACTED] ASSISTANCE AND INFORMATION

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PAGE 03

IN 07 41 49

TOR:192243Z OCT 76

31104

REPORTING, HE COULD AT MOST REVEAL NAMES AND TELEPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT W-3, FEARING POSSIBLE RETRIBUTION [REDACTED] WOULD NOT DARE FIX BLAME [REDACTED] AND MIGHT, UNDER [REDACTED] PRESSURE, ATTEMPT TO IMPLICATE BIKHERALD AS HIS SPONSOR; WE FEEL THIS POSSIBILITY IS RATHER REMOTE.

4. WKSCARLET-9 APPEARS NOT TO BE INVOLVED IN THE ABOVE BUT HIS [REDACTED] ASSOCIATION WITH W-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SEPTEMBER; HE CALLED IN THE NEXT DAY TO SAY THAT HE WAS NOT ABLE TO MAKE IT. HE SUBSEQUENTLY CALLED HIS CASE OFFICER'S HOME ONCE WHILE HE WAS OUT BUT HAS NOT CALLED BACK TO SPECIFY A TIME FOR THE NEXT MEETING; HE ALSO HAS NOT RESPONDED TO THREE RECENT [REDACTED] SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY MEETING ON THE NIGHT [REDACTED] STATION HAS DECIDED AGAINST CALLING HIM DURING THIS CURRENT TENSE PERIOD AT HIS ONLY REACHABLE NUMBER--HIS AND WKNOBLE-1'S HOME. WE WILL CONTINUE SIGNALLING AND AWAITING HIS CALL IN. FYI:

SECRET



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PAGE 04

IN 074149

TOR:192243Z OCT 76

31184

WITH WKSCARLET-9'S NEW POST IN WKSCARLET GOES A ROUND-THE-CLOCK ARMED ESCORT WHICH HE HAS TO RID HIMSELF OF BEFORE MAKING A CLANDESTINE MEETING WITH HIS CASE OFFICER. WKSCARLET-9 HAS EXPRESSED CONCERN OVER THE SECURITY PROBLEMS OF MEETINGS IN HIS CURRENT SITUATION, ESPECIALLY SINCE HE HAS MANY ENEMIES IN, OR UNTIL RECENTLY IN, WKSCARLET WHO WOULD LOVE TO TAR HIM WITH THE BKHERALD BRUSH. SOMEONE WITH HIS

[REDACTED] BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS

CHANGE IN THE ATMOSPHERE OF THE CURRENT FUROR [REDACTED]

[REDACTED] WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS ESTABLISHED.

5. STATION FILES CONTAIN NO TRACES [REDACTED]

[REDACTED] STATION HAS ONE TRACE [REDACTED]

[REDACTED] FORMER NAVY OFFICER [REDACTED]

[REDACTED] INFO APPEARS IN CONTACT

REPORTS DATED 6 AND 8 JUNE 1967, FILED IN AMEMBER-1 FILE

WHICH NO LONGER AVAILABLE IN STATION. THERE IS ANOTHER TRACE THAT ONE [REDACTED]

[REDACTED] STATION ASSET; UFAA-4822, 7 APR 72, 100-009-014.

PROBABLY THE SAME [REDACTED] WAS LISTED IN MVCA-8538.

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PAGE 05-05

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TOR:192243Z OCT 76

31184

23 AUGUST 1961. AS GENERAL DIRECTOR OF THE COMPANY [REDACTED]

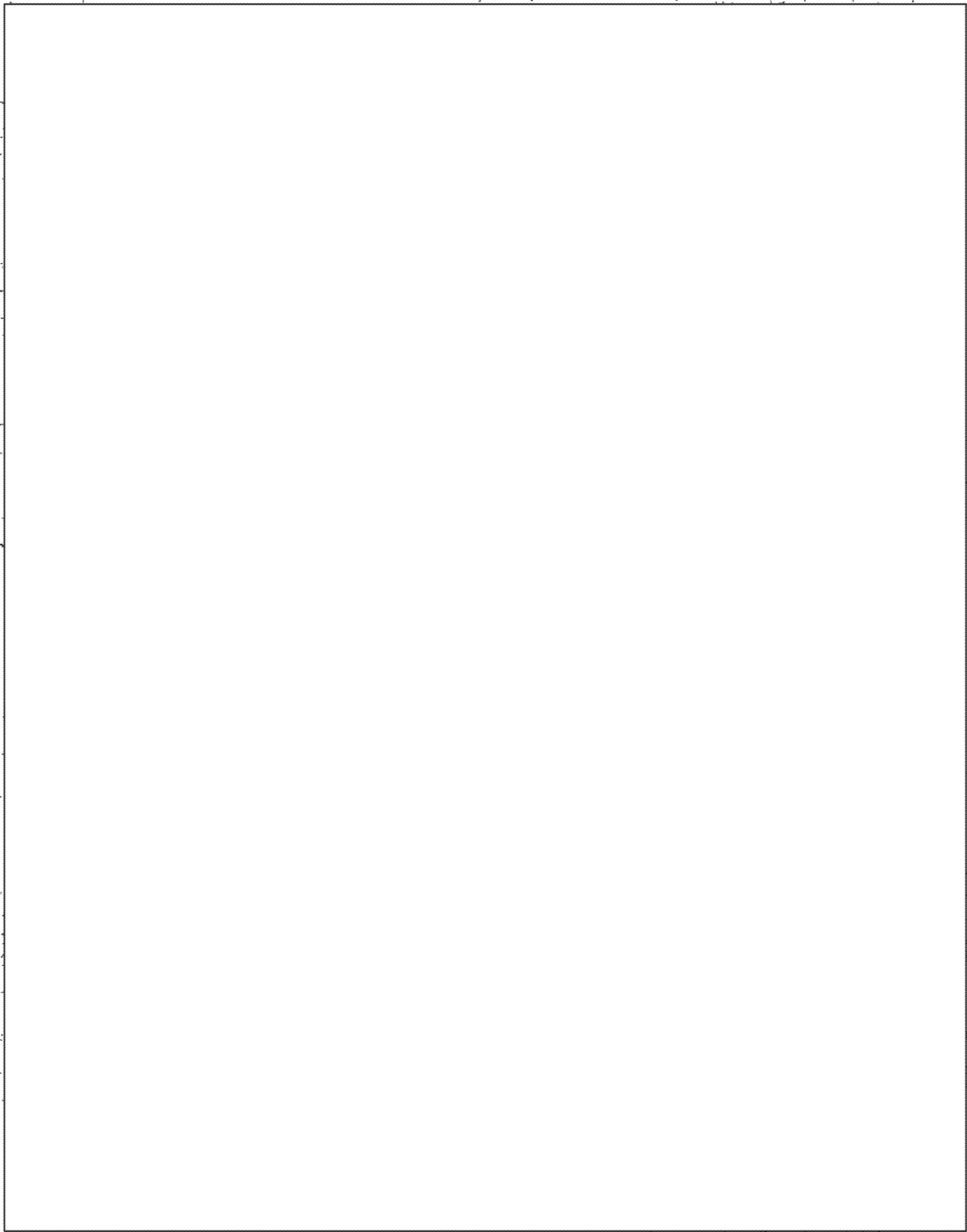
[REDACTED] AND IDENTIFIED AS HAVING FURNISHED A LEAD

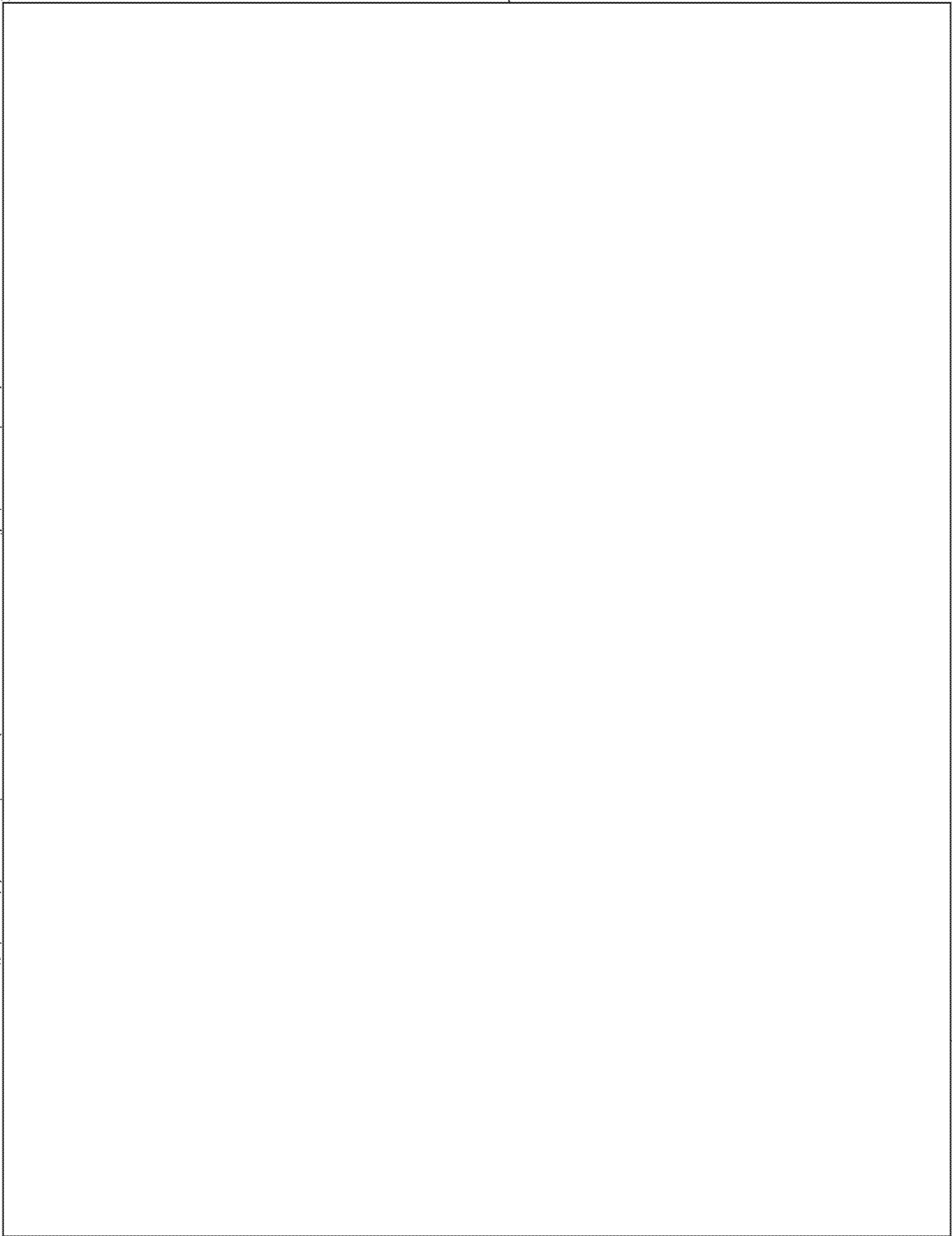
[REDACTED] WHO WAS PLANNING TO DEFECT.

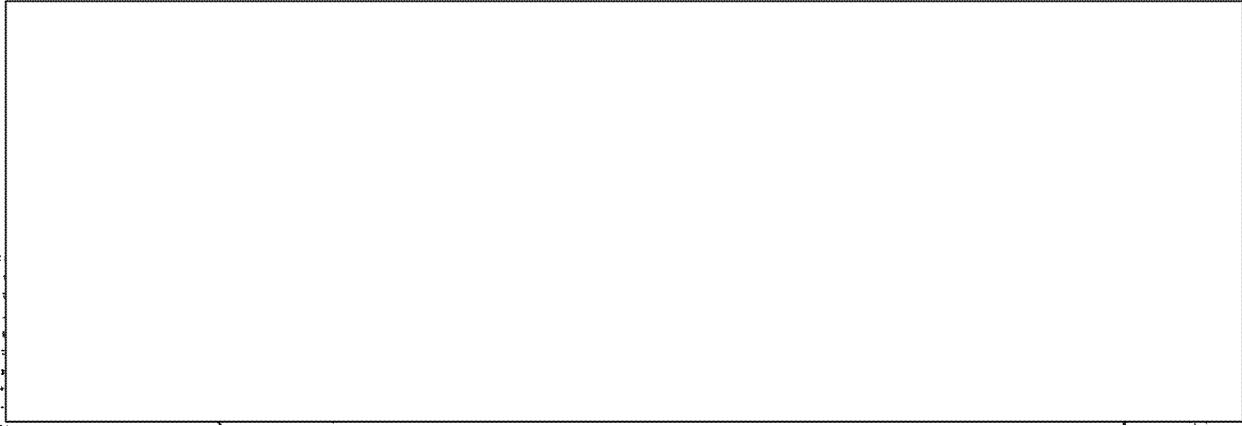
- 6. FILE: 200-6-404/3; 201-0303985; 201-0285923;
- 201-0067860; E2 IMPDET.

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Handwritten notes and diagrams in the bottom section of the page. Similar to the middle section, there are several lines of cursive text. To the right, there are more faint diagrams or sketches, continuing the technical or process-related content from the middle section.



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T 386652 E1A547 PAGE 01 IN 078681

TO: 152225Z OCT 76

32137

SECRET 152011Z OCT 76 STAFF

CITE [REDACTED] 31137

TO: DIRECTOR

WMINTEL RYBAT REAM

REF: DIRECTOR 917974

1. FOR STATION INFORMATION, PARTICULARLY WITH REGARD PARA 4 REF, WOULD APPRECIATE HEADQUARTERS VIEWS ON "U.S.

PERSON" STATUS OF [REDACTED] WKTANGO-1, [REDACTED]

[REDACTED] AND WKSCARLET-3;

2. WKSCARLET-3 SURRENDERED EXPIRED ALIEN REENTRY PERMITS FOR SELF AND WIFE [REDACTED] SOME WEEKS AGO; THEY HAVE [REDACTED] PASSPORTS WITH U.S. VISITORS VISAS. THEY HAVE ONE CHILD, BORN IN U.S. WHO HAS U.S. PASSPORTS. WKSCARLET-3 IS ALSO BELIEVED CURRENT ON U.S. INCOME TAXES.

3. FILE: 221-0067862; 221-2285923; 221-0320985. E2  
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TRANSMITTAL OF TDFIR INFORMATION REPORT

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UNIT	LA/PNC/V/R	1	4
EXT.	9454	2	3
DATE	14 OCTOBER 1976	3	6
CONF.	LA 22	OPS/INT 5, IID, PS/EG 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5, OSG IC 2, FR 5, DDO 3.	

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LA/PNC/V	3		
LA/PNC/P	1		

BASED ON (FLD RPT. PROJ.)  
31117 (IN 069101)  
WK MAYOR (WK SCARLET-5)  
OBJ: JI

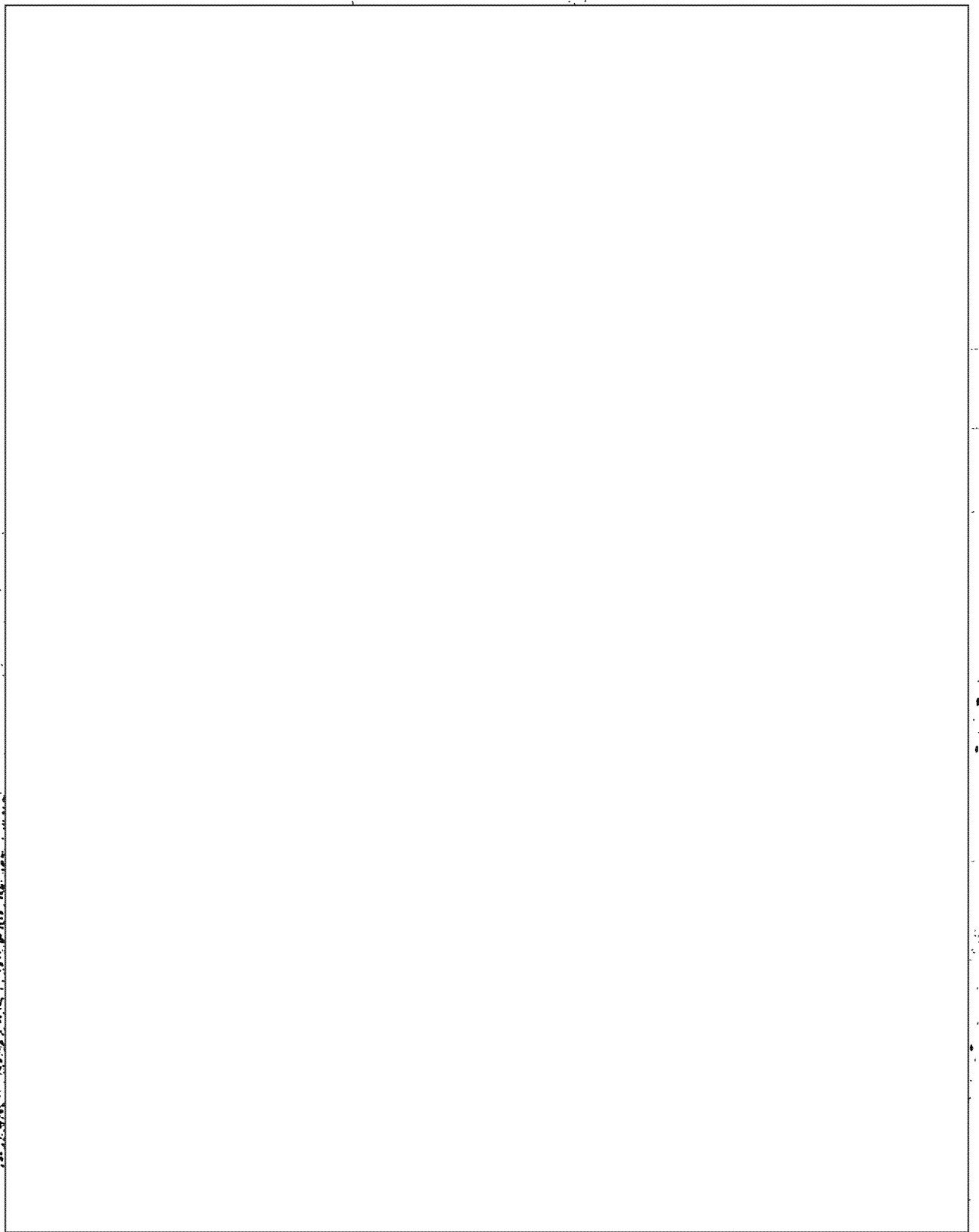
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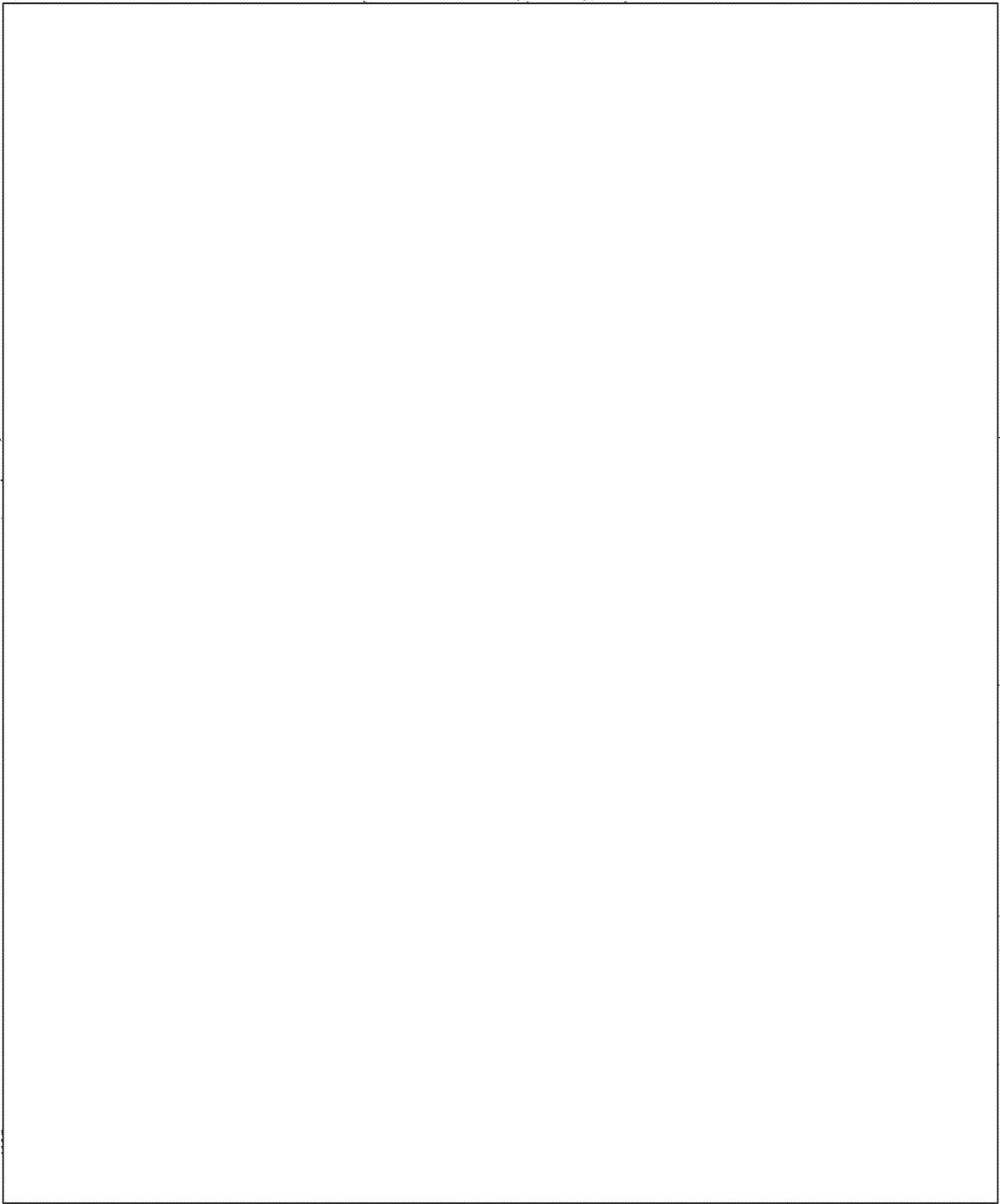
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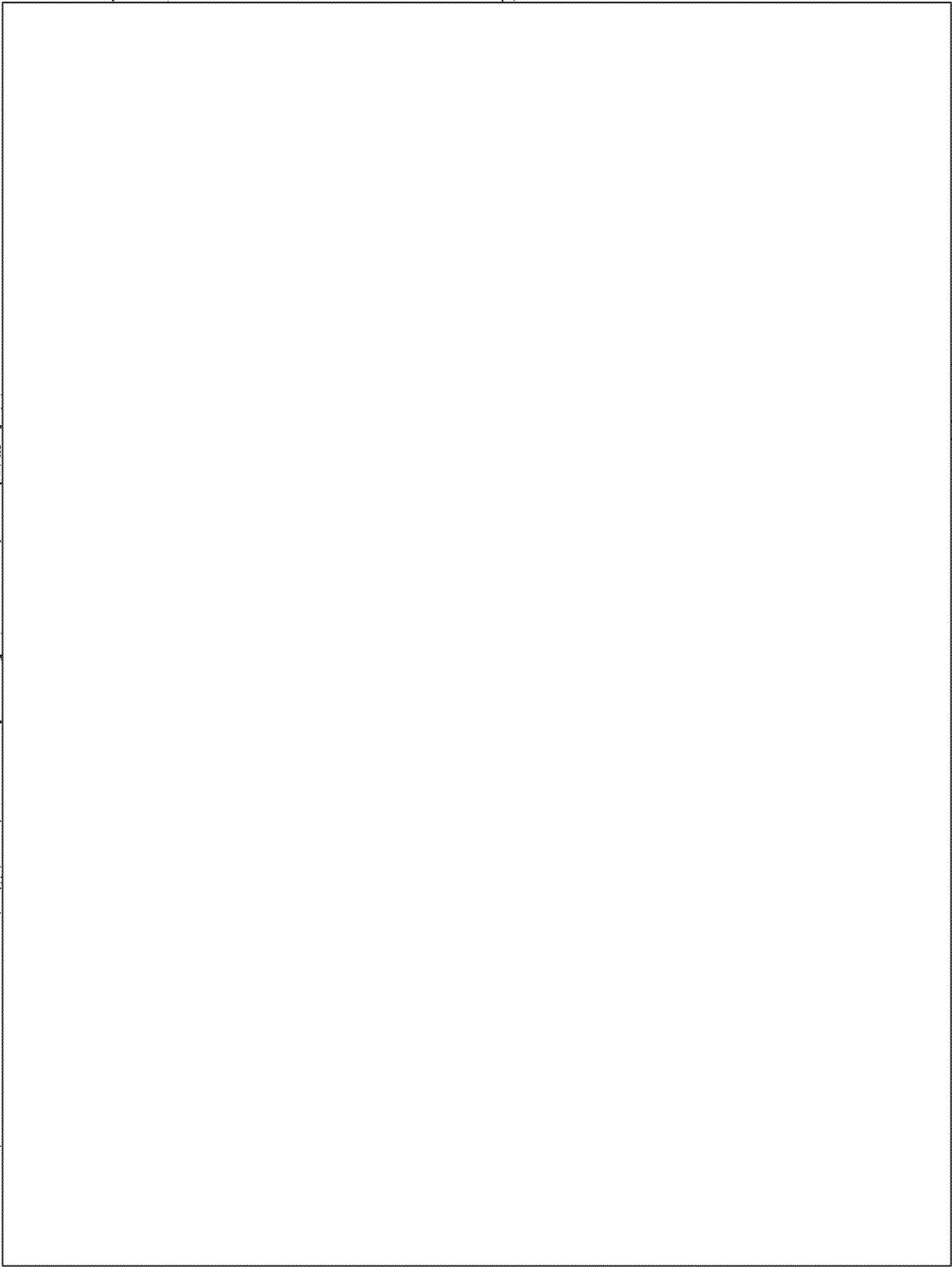
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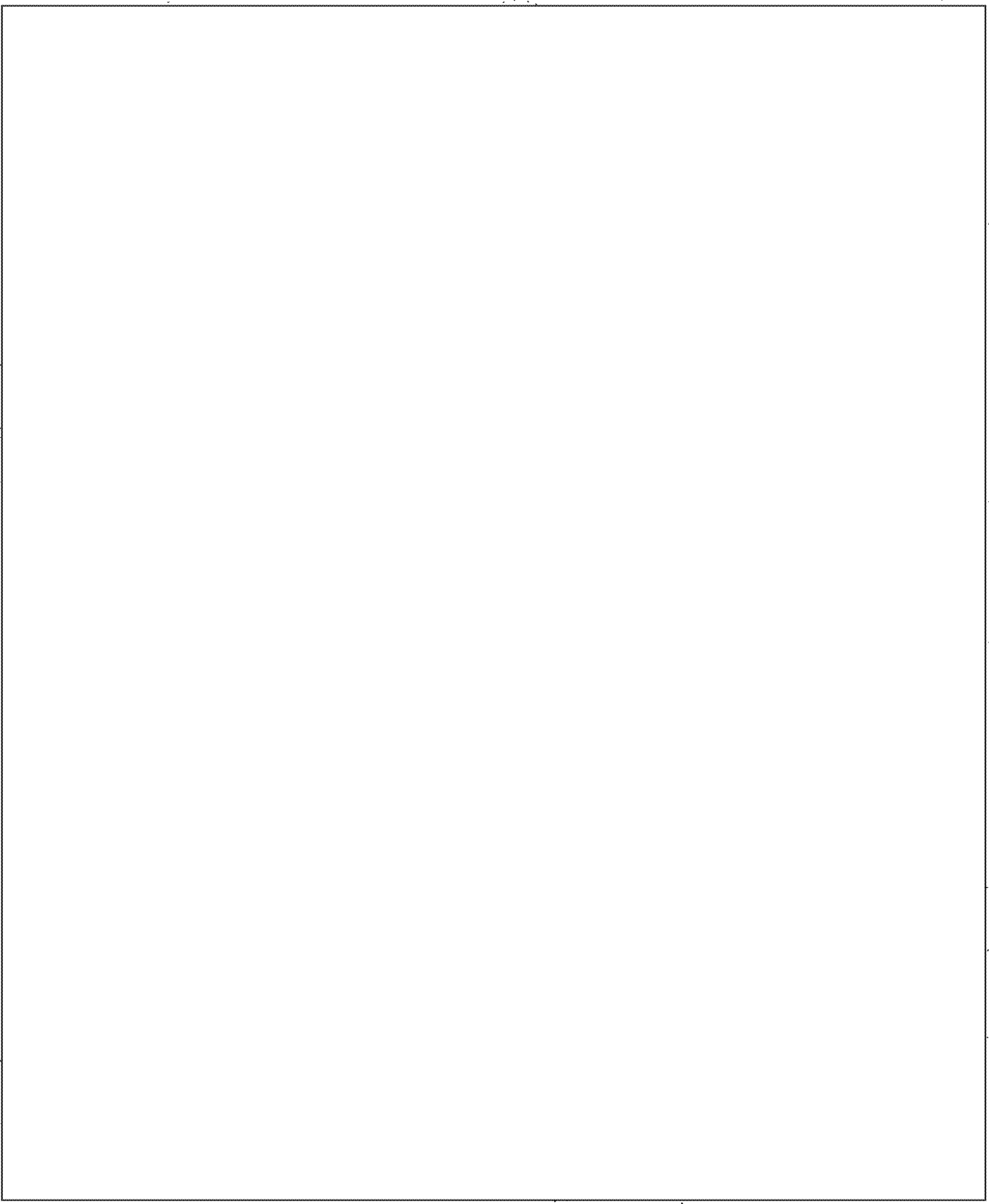
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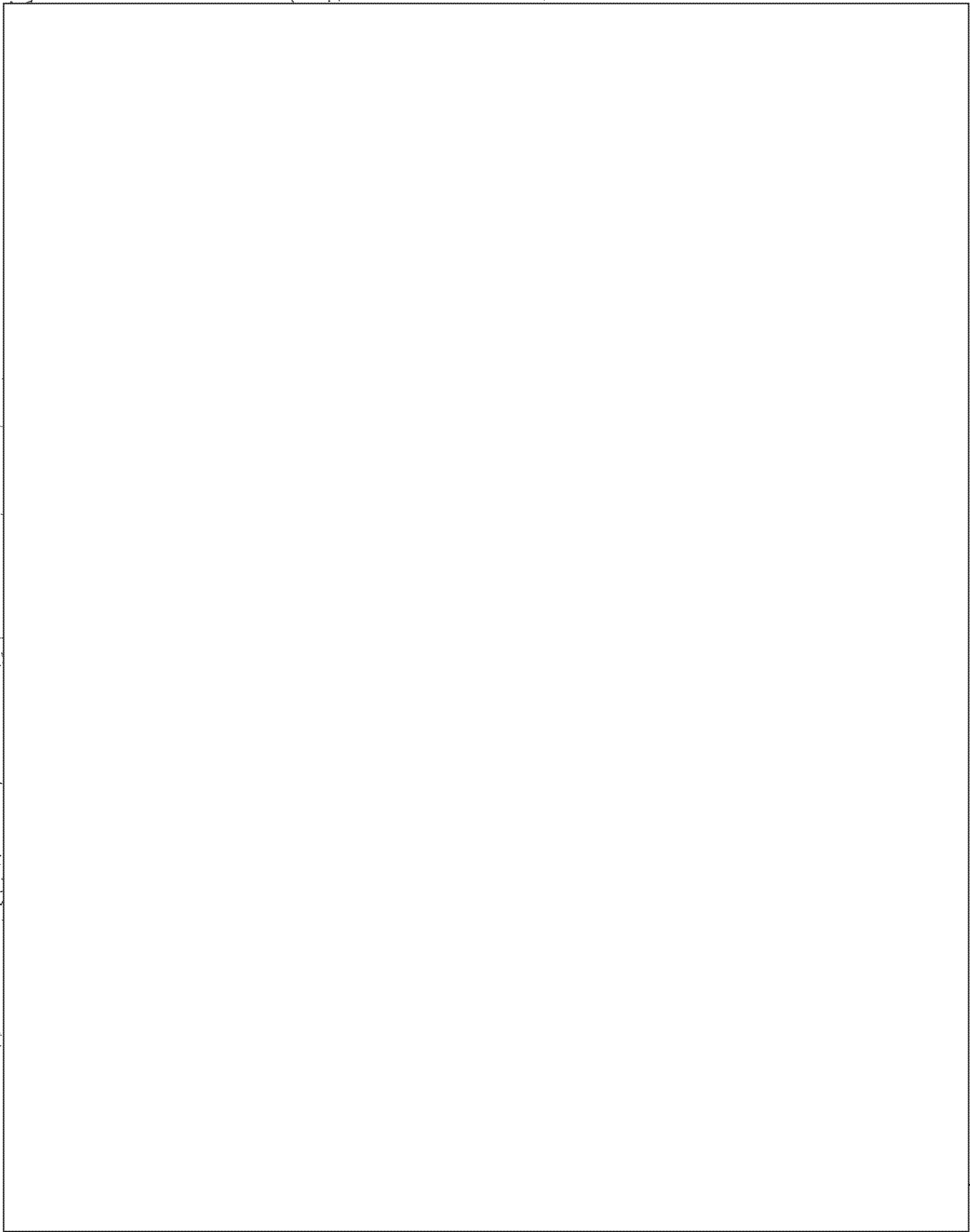












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T 291757 E14995. PAGE 01 IN 064880

TOR: 091457Z OCT 76 15890

SECRET 091425Z OCT 76 STAFF

CITE [ ] 15890

TO: IMMEDIATE [ ] DIRECTOR.

NIACT [ ]

WNINTEL MHSPIKE KMSTONE

REF [ ] 01087 (u 064424)

1. INFO IN REF NOT YET RECEIVED [ ]

PLEASE [ ] INFORM US [ ]

VIA NIACT.

2. STATION HAS PREPARED [ ] NIACT (EXDIS) [ ]

WITH INFO PROVIDED STATION MORNING 09 OCT [ ]

[ ]

3. REQUEST [ ] STATION TRACES [ ]

[ ]

4. PLEASE SEND REPLY NIACT.

5. MORE DETAILS SEPARATE CABLE.

6. FILE: (201-285923) 202-6-484/3. E2 IMPDET.

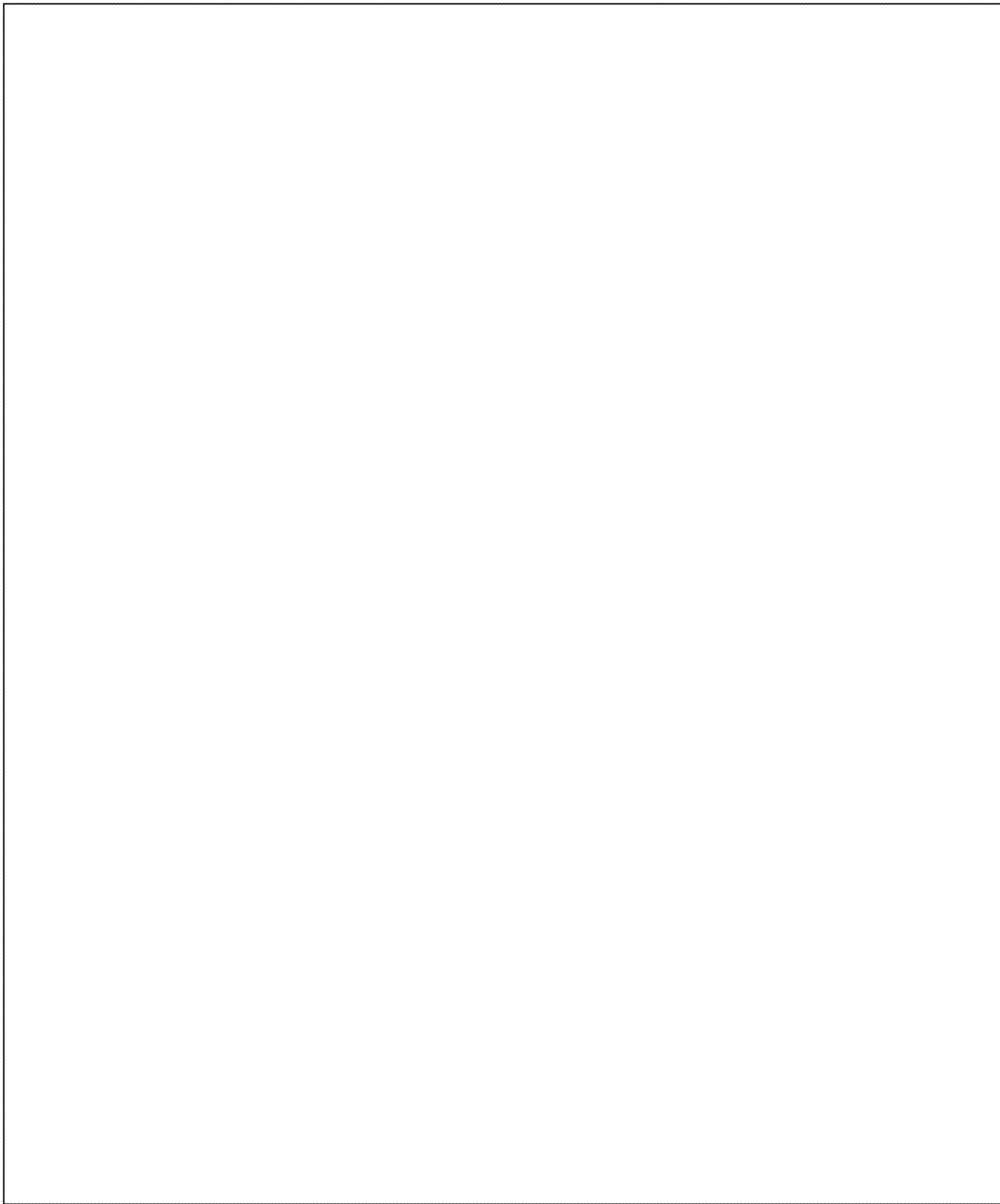
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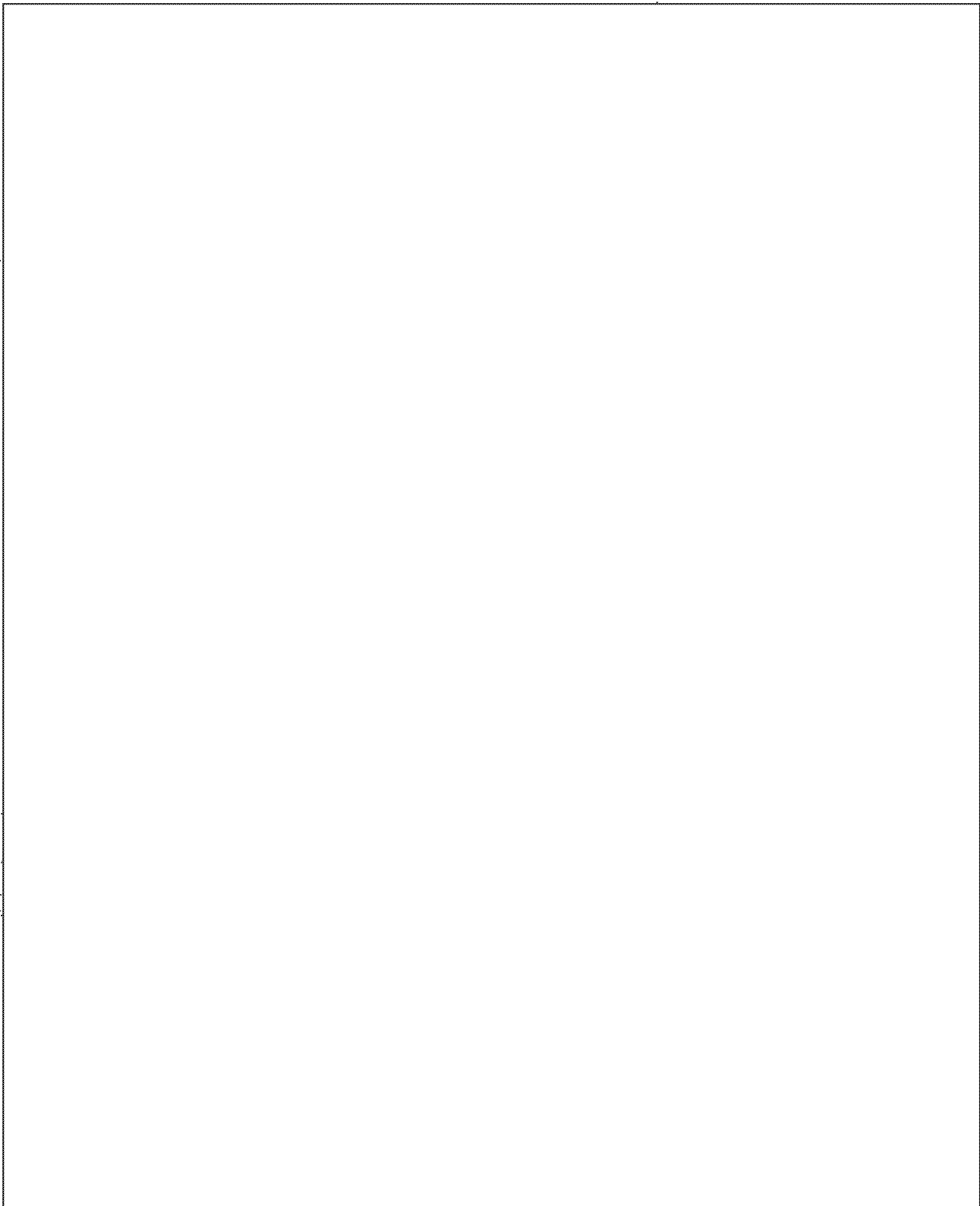
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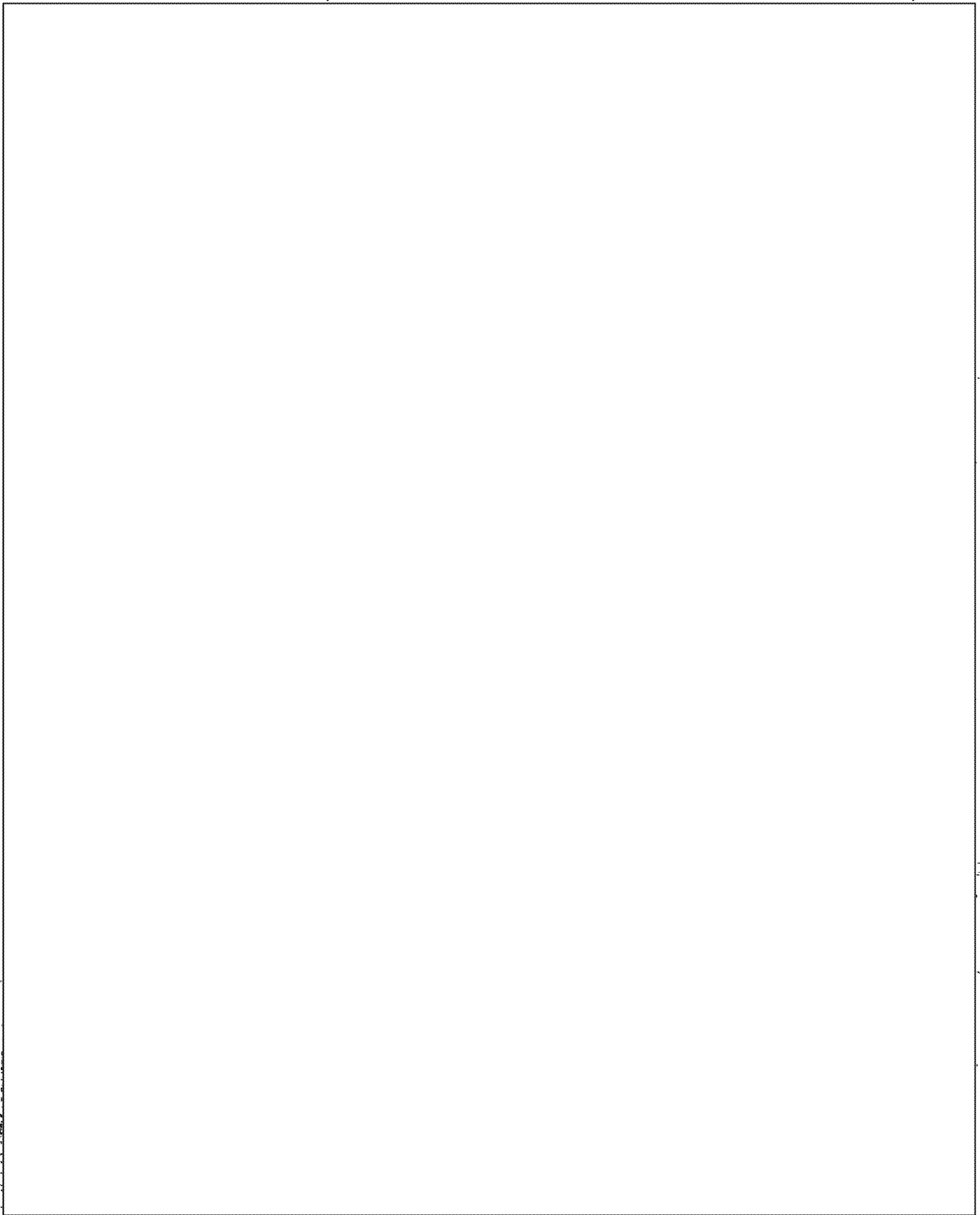


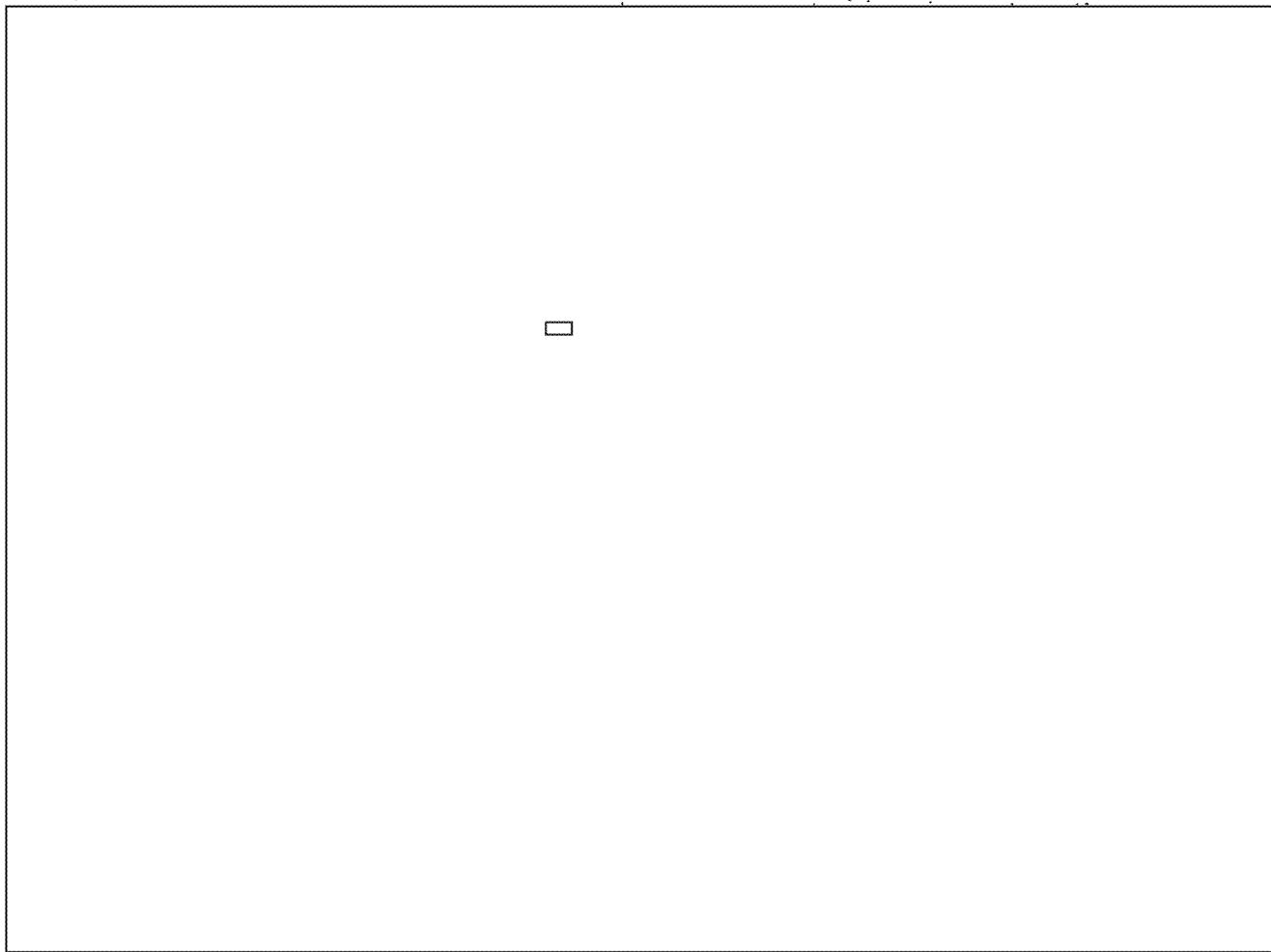


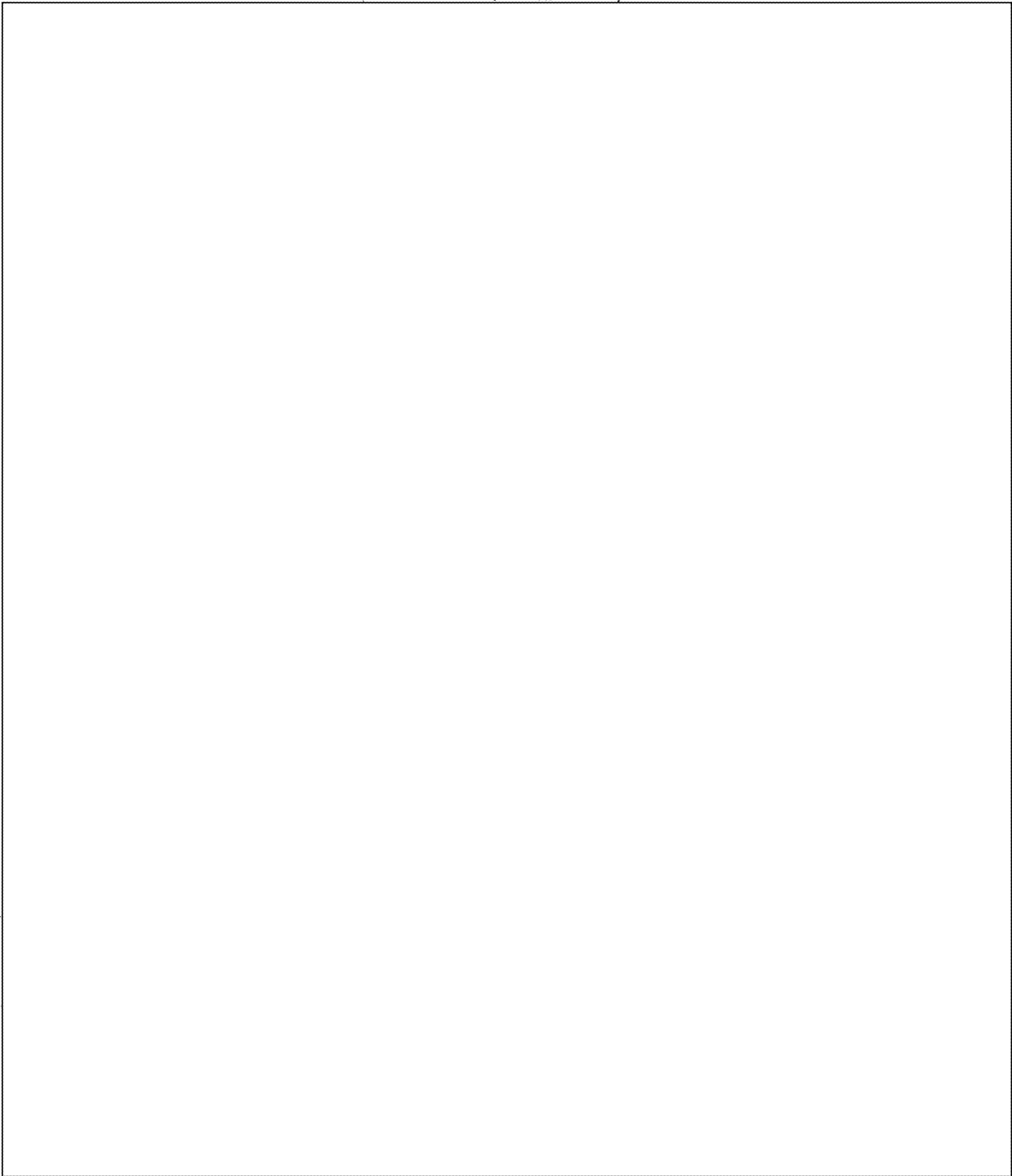
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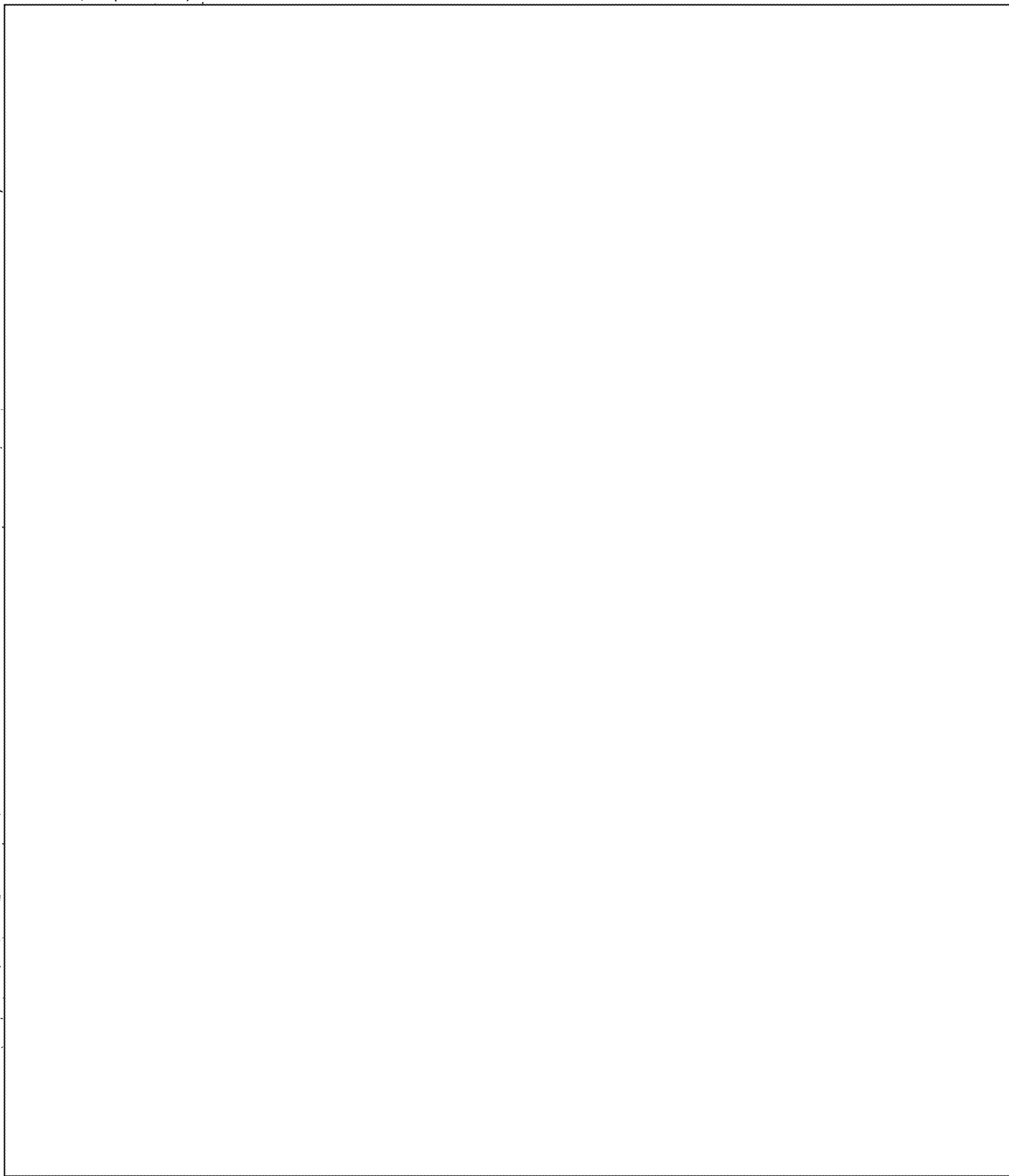


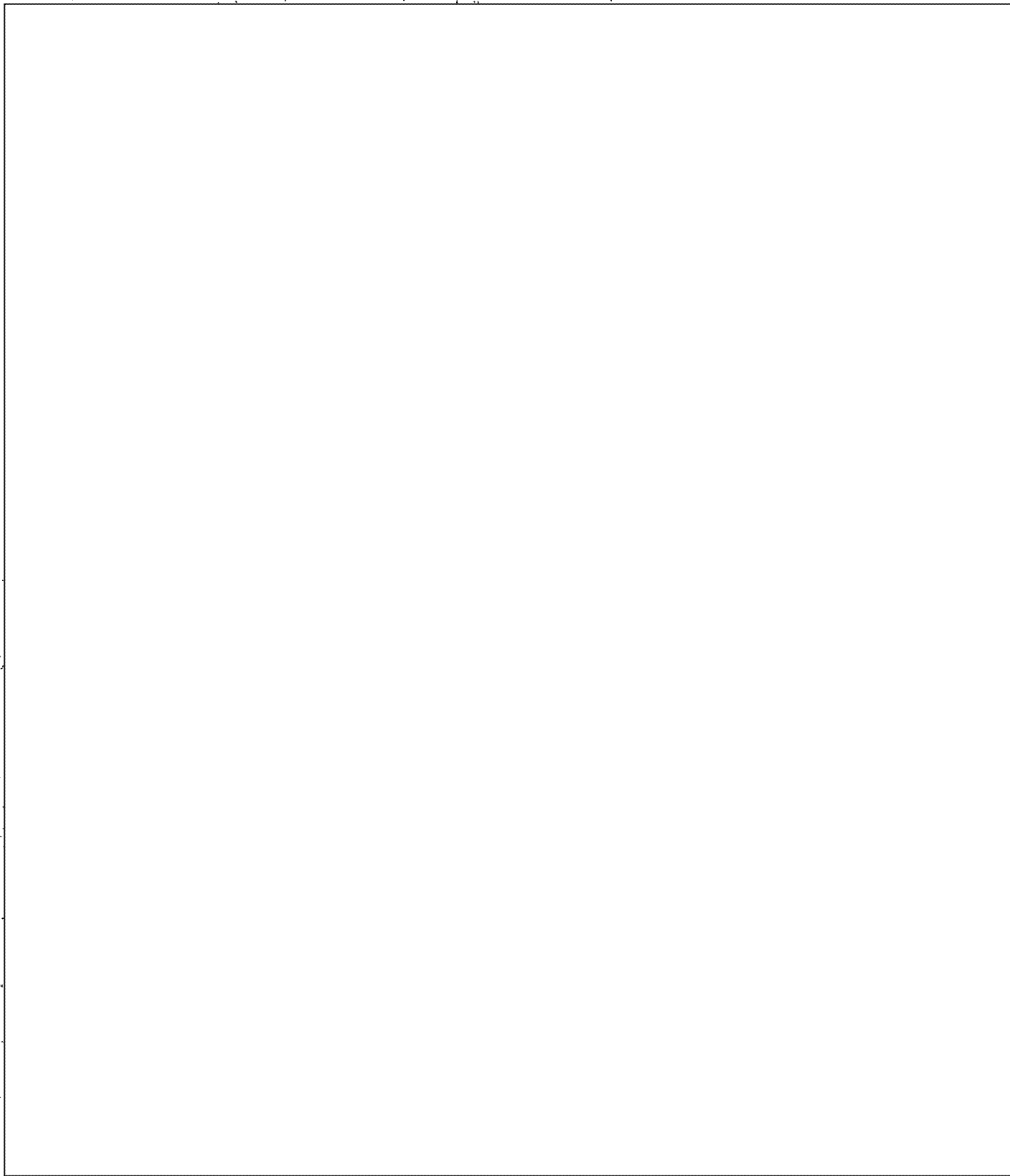


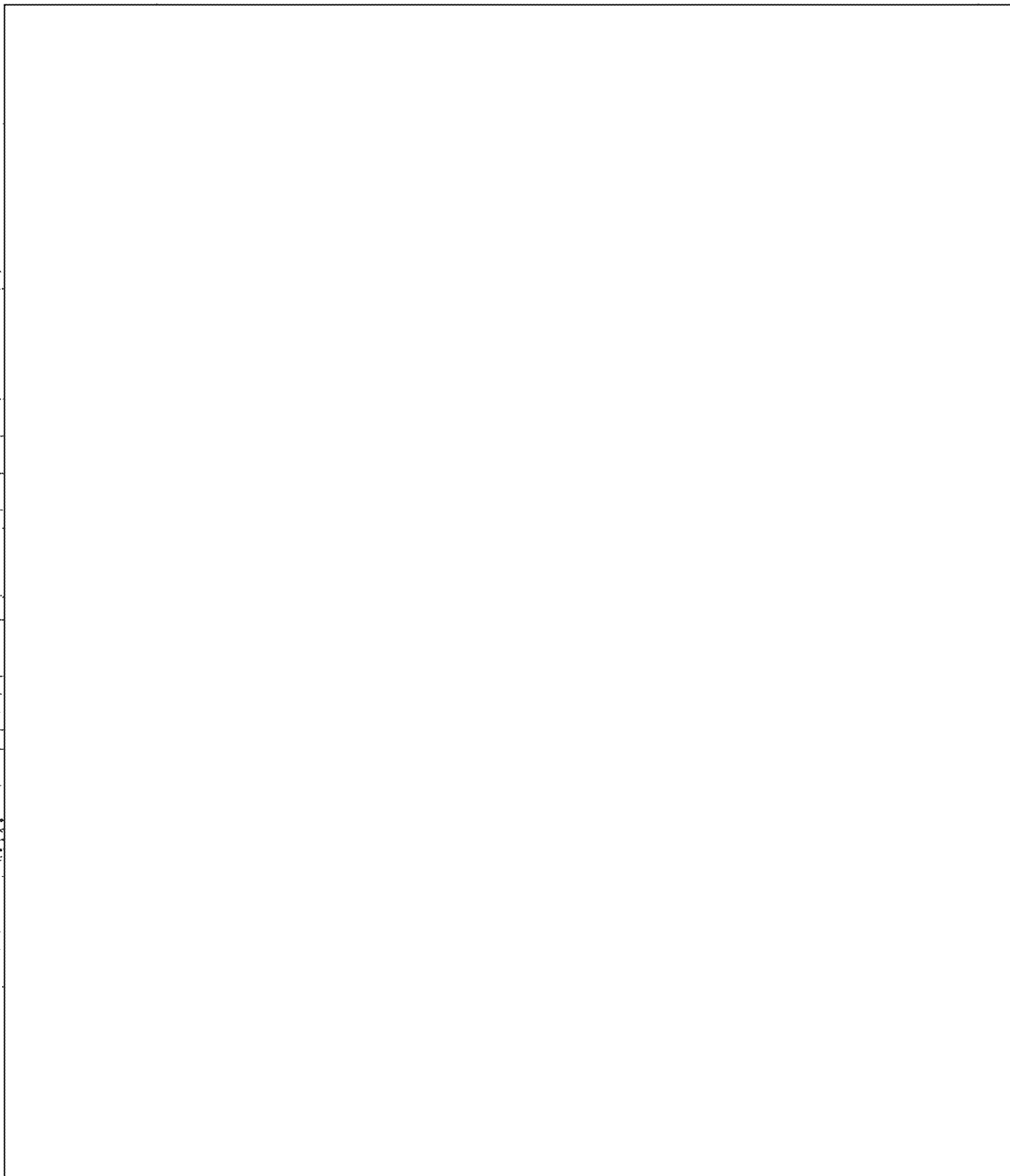








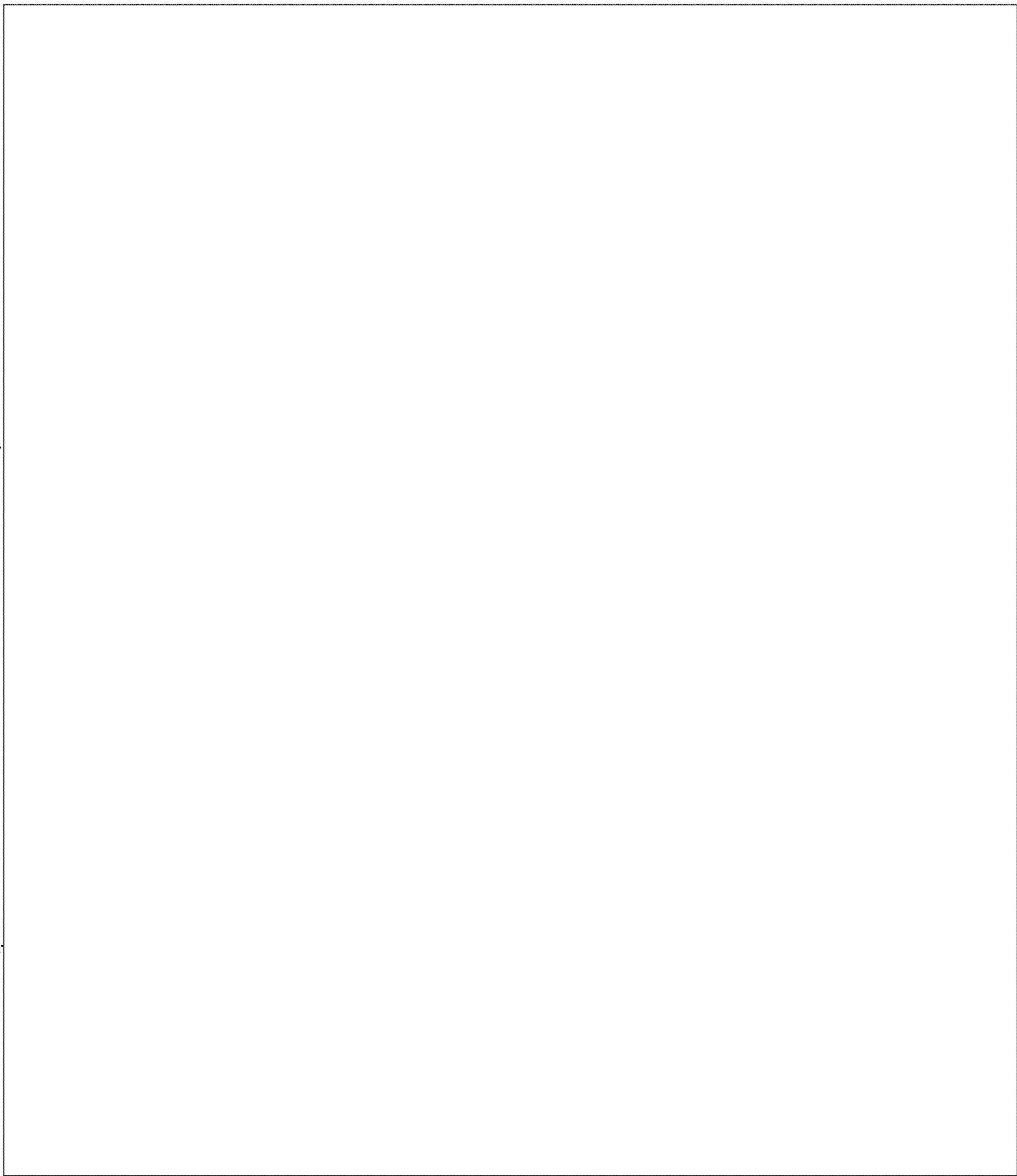




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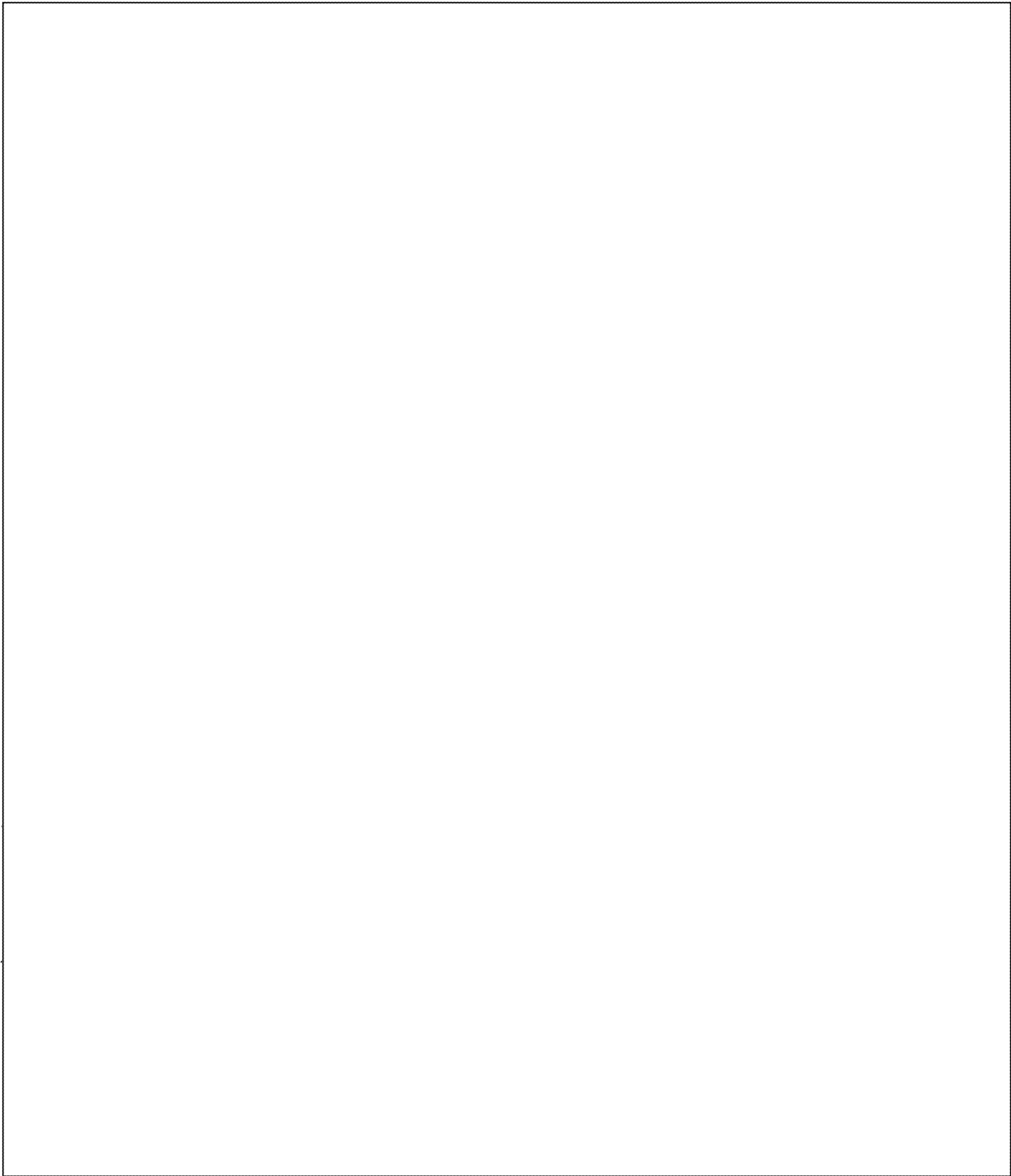


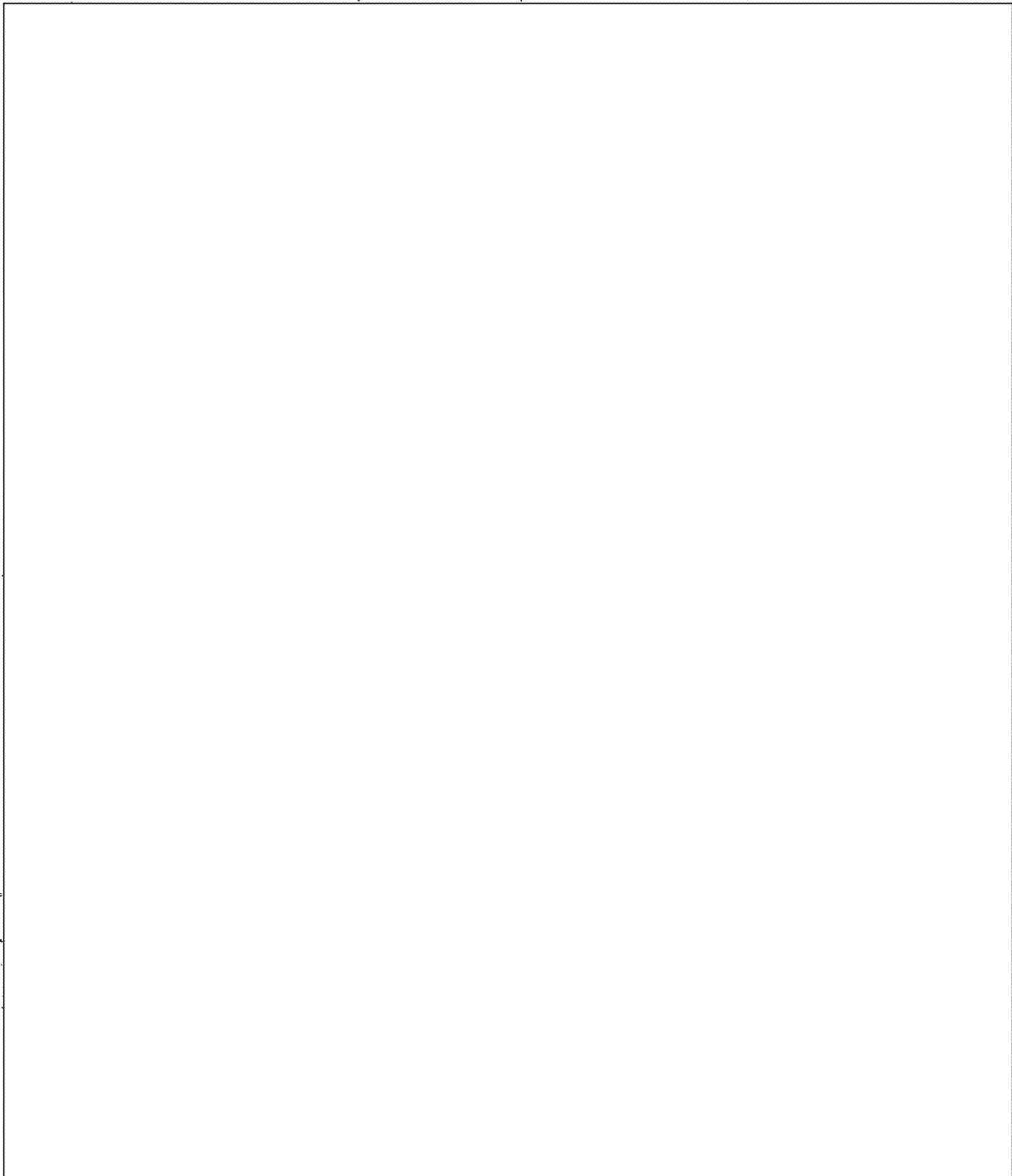


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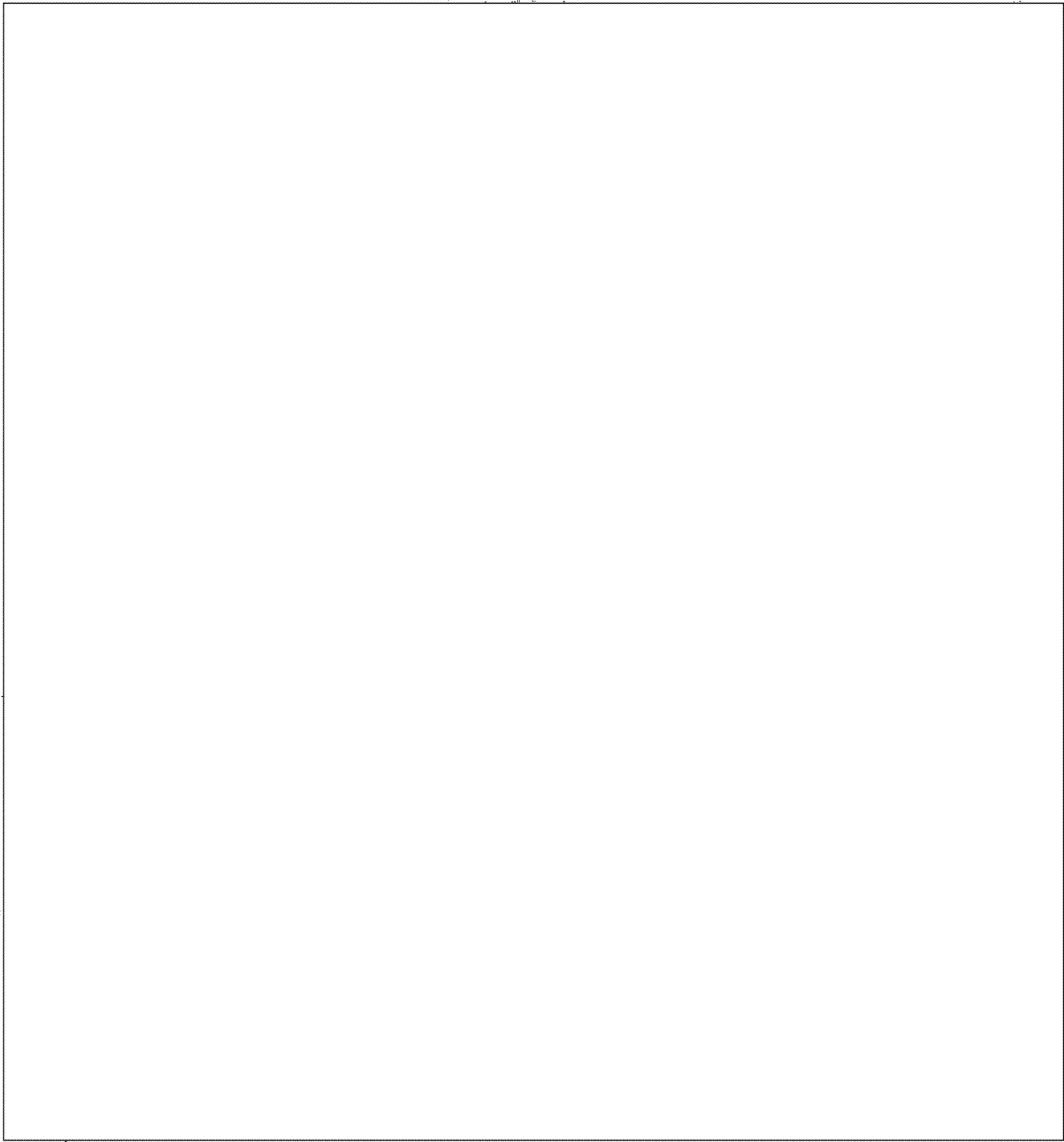


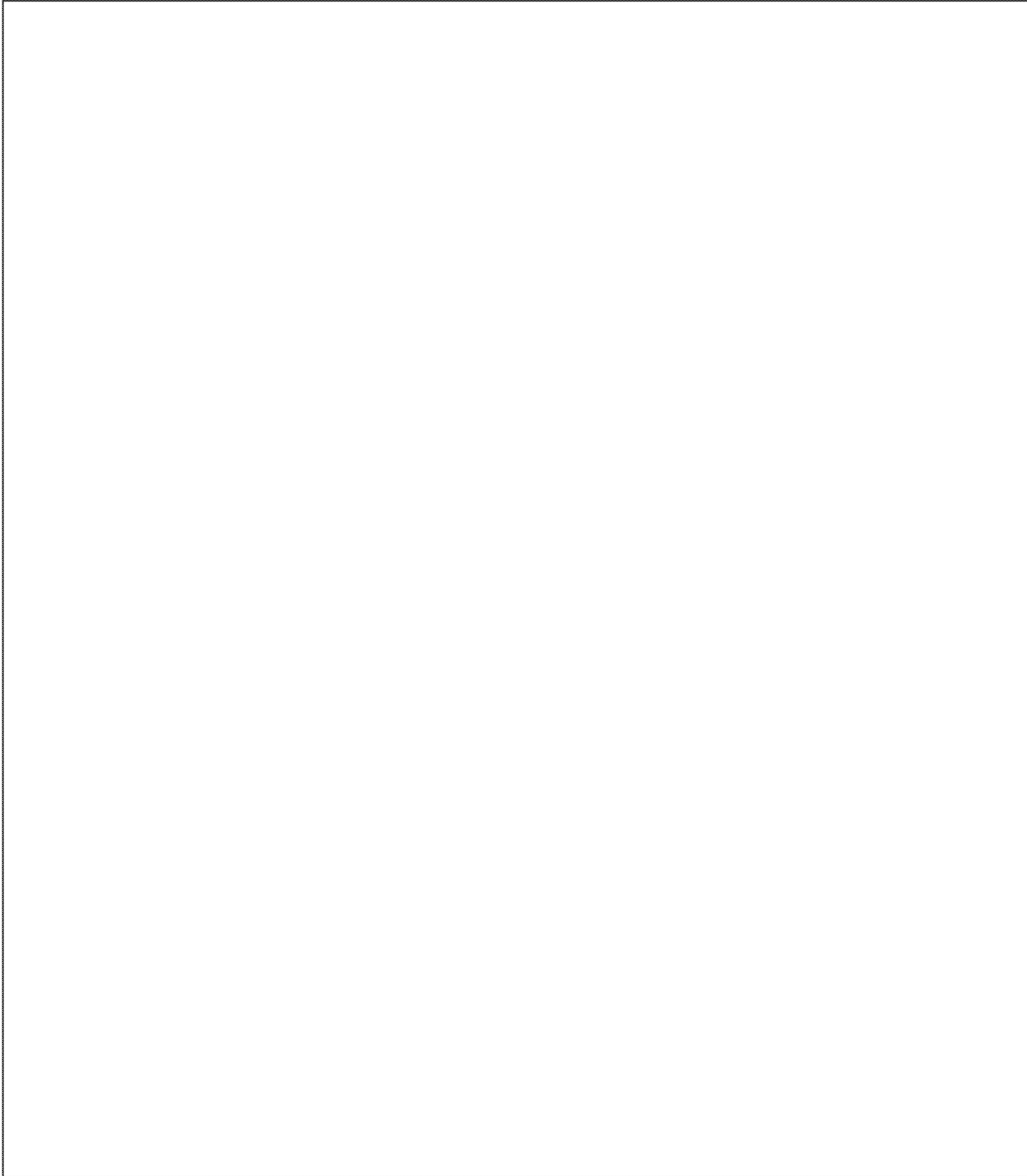


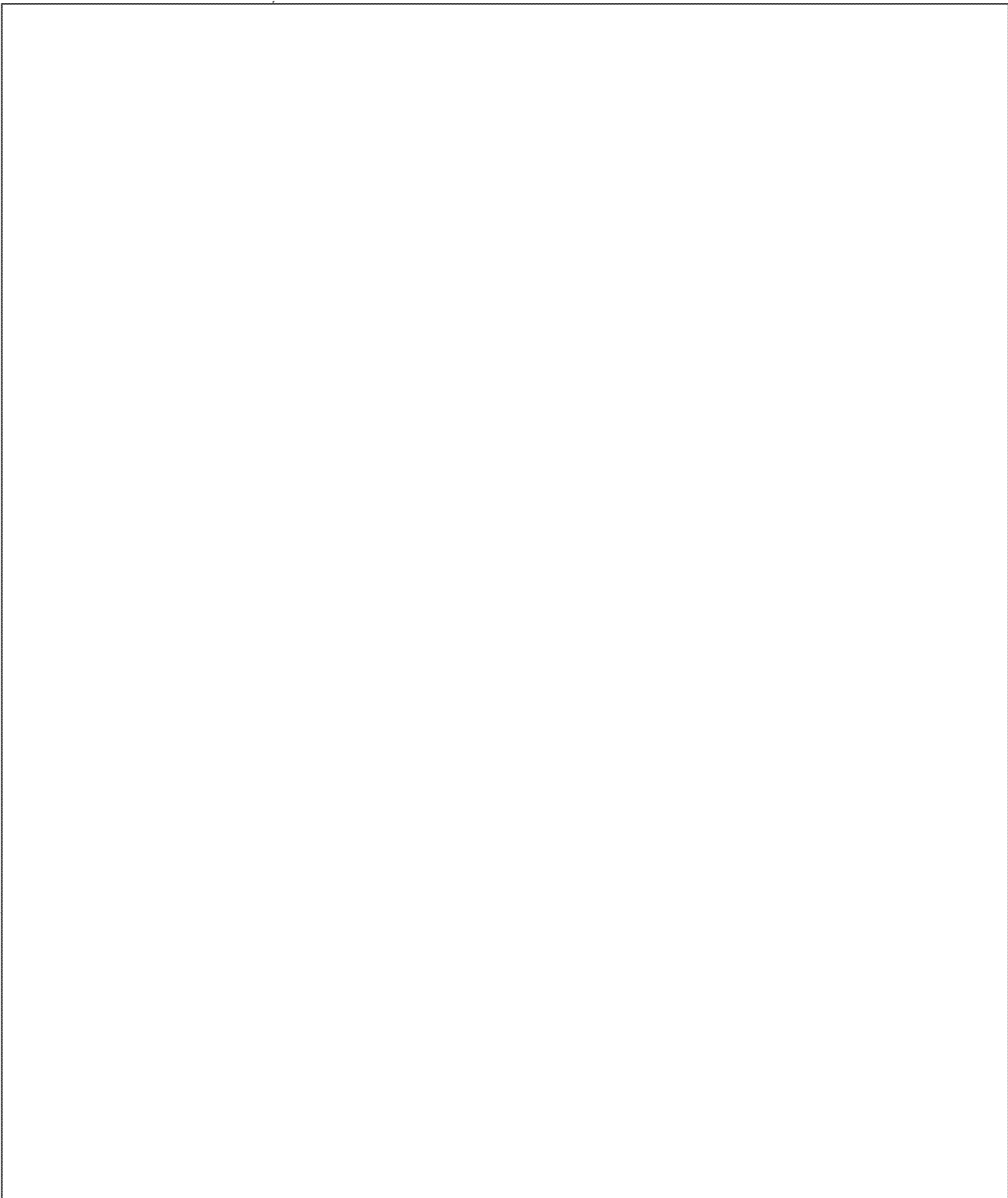
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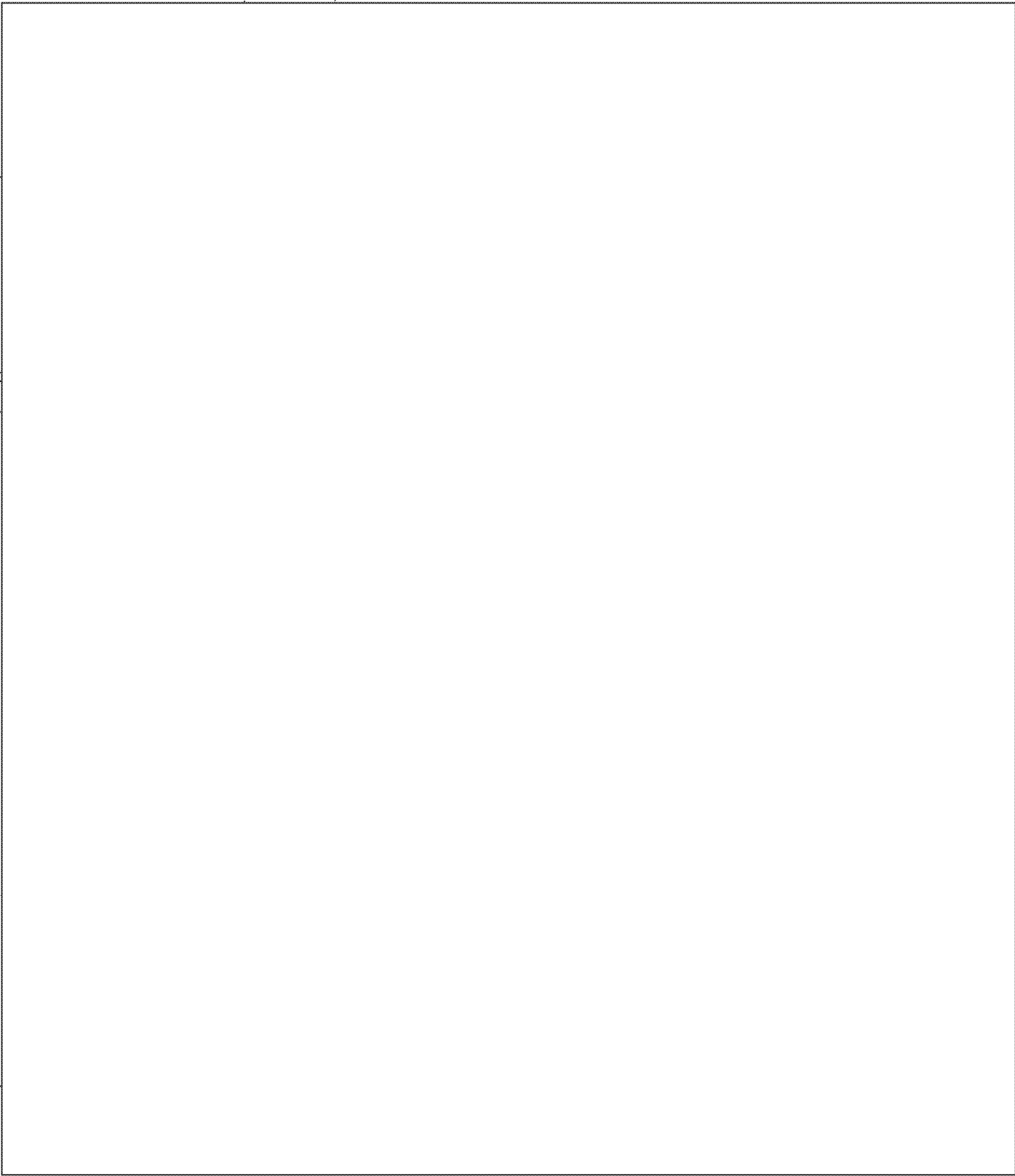
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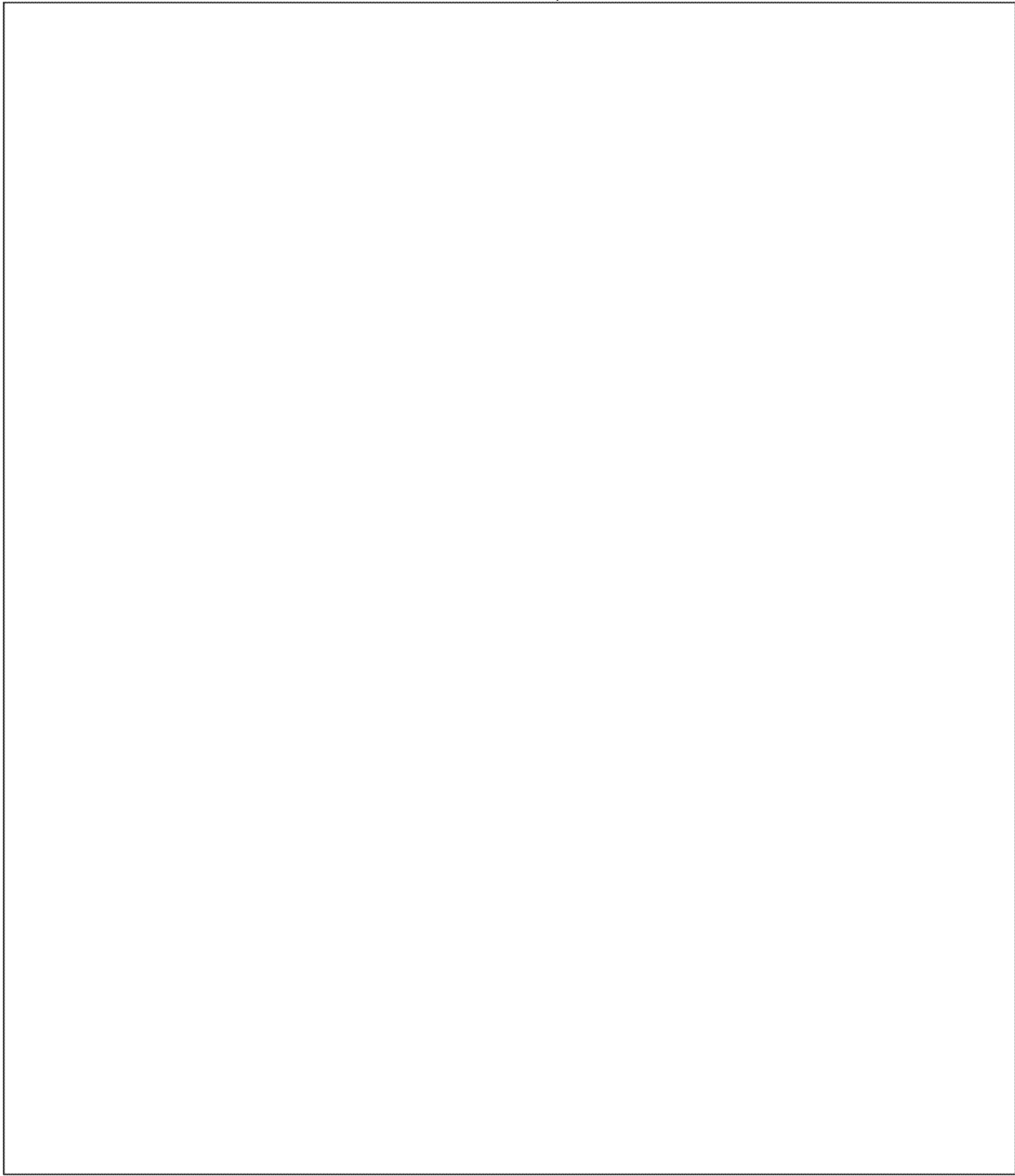
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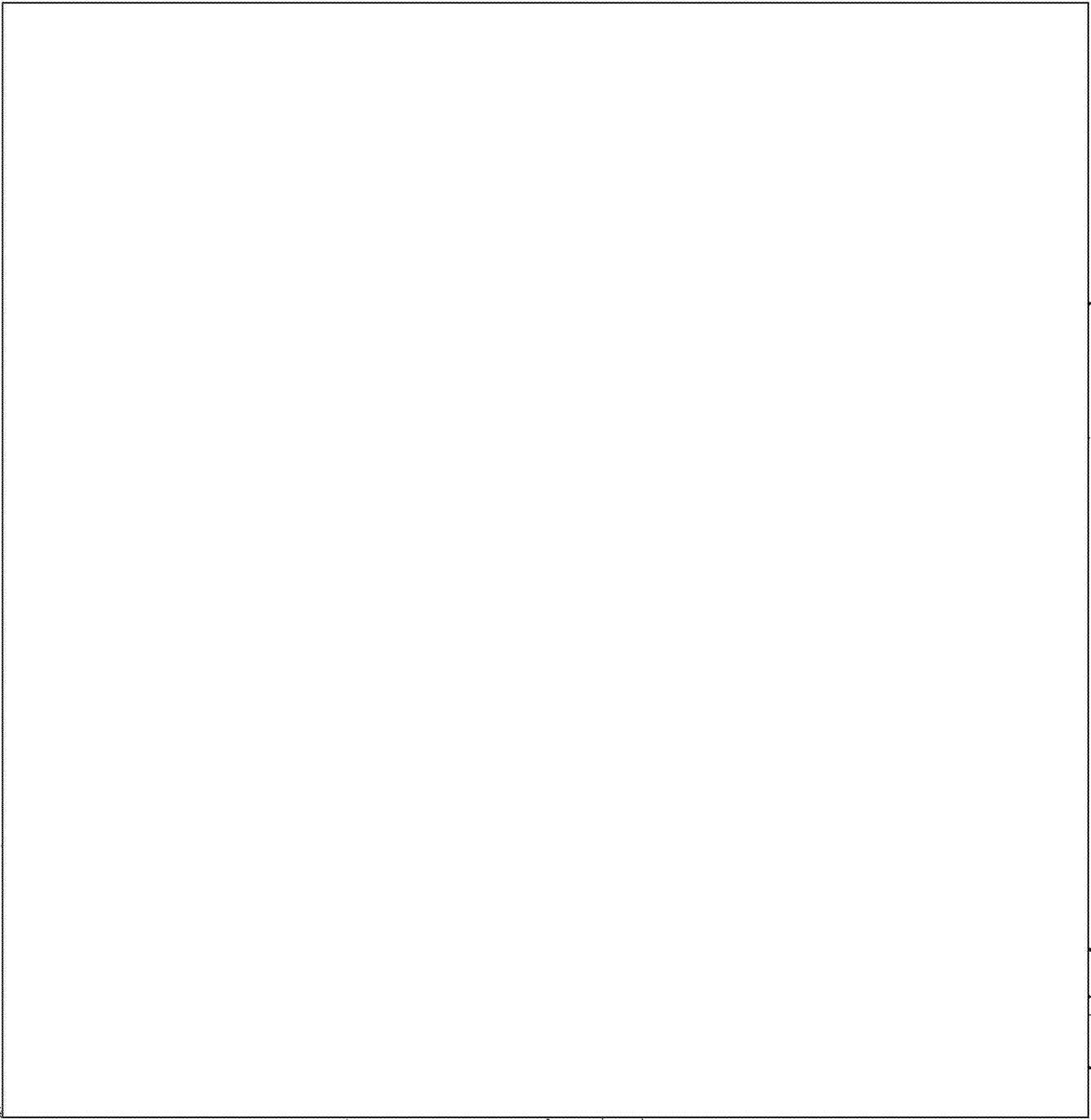




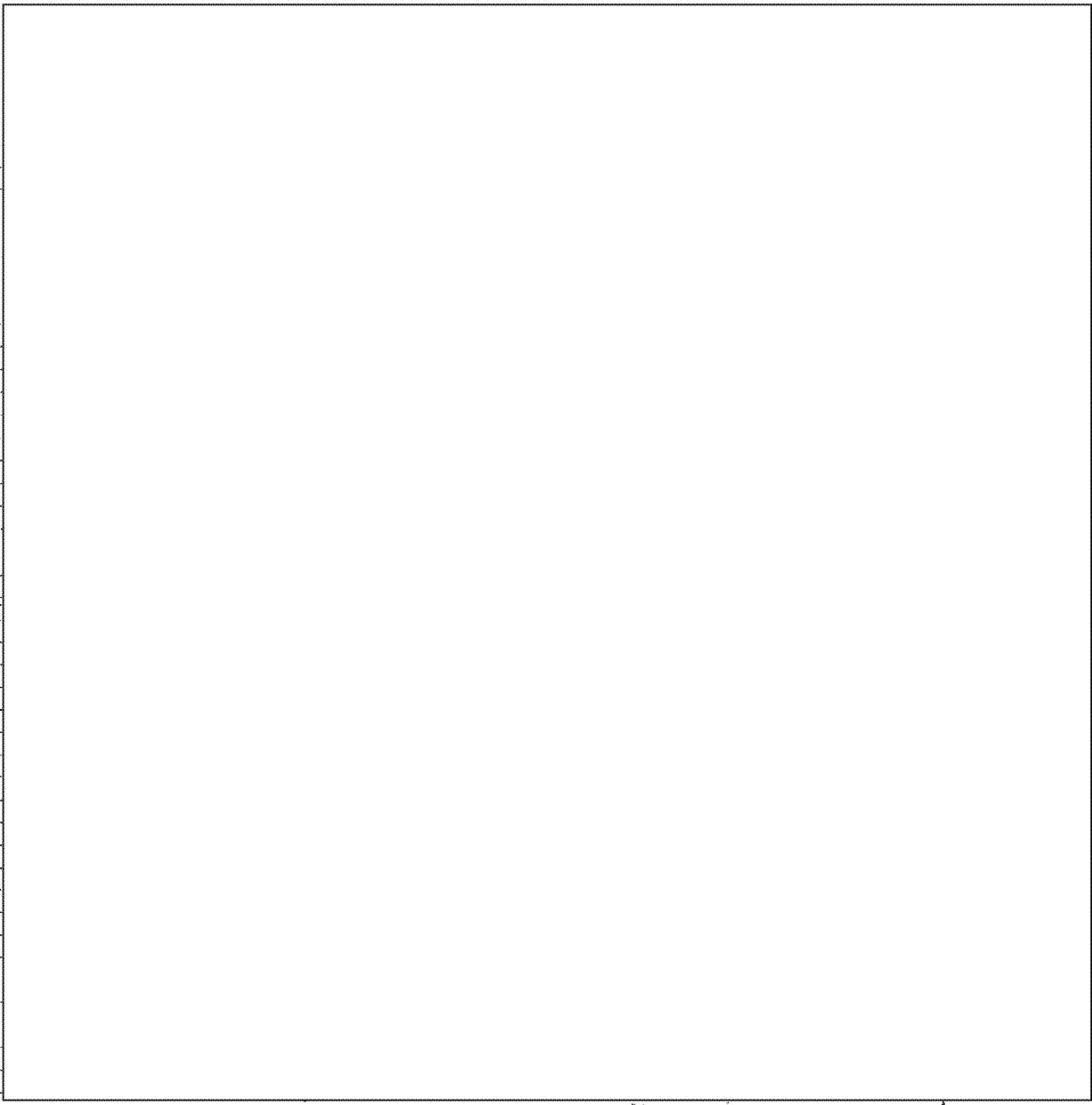


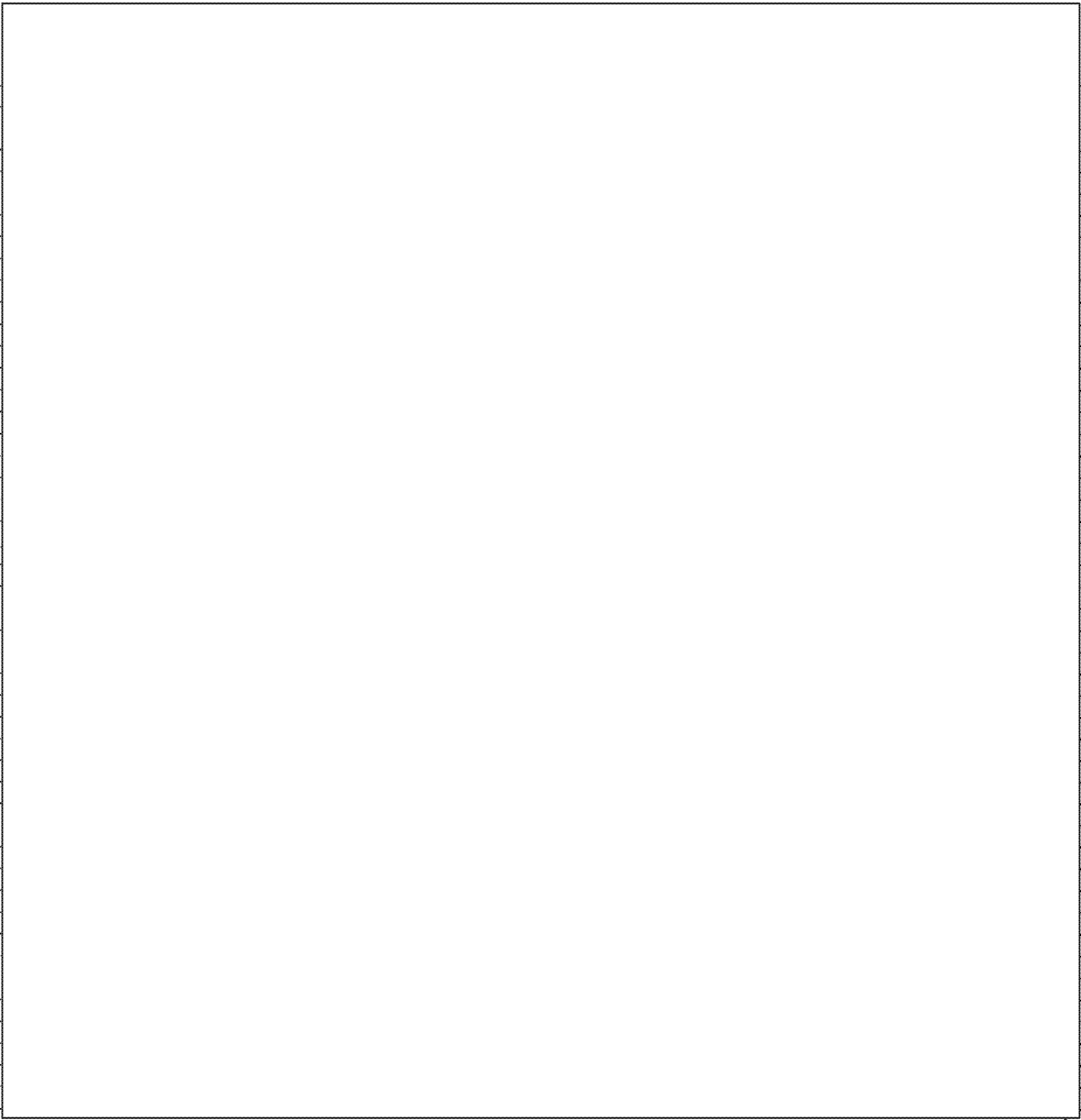


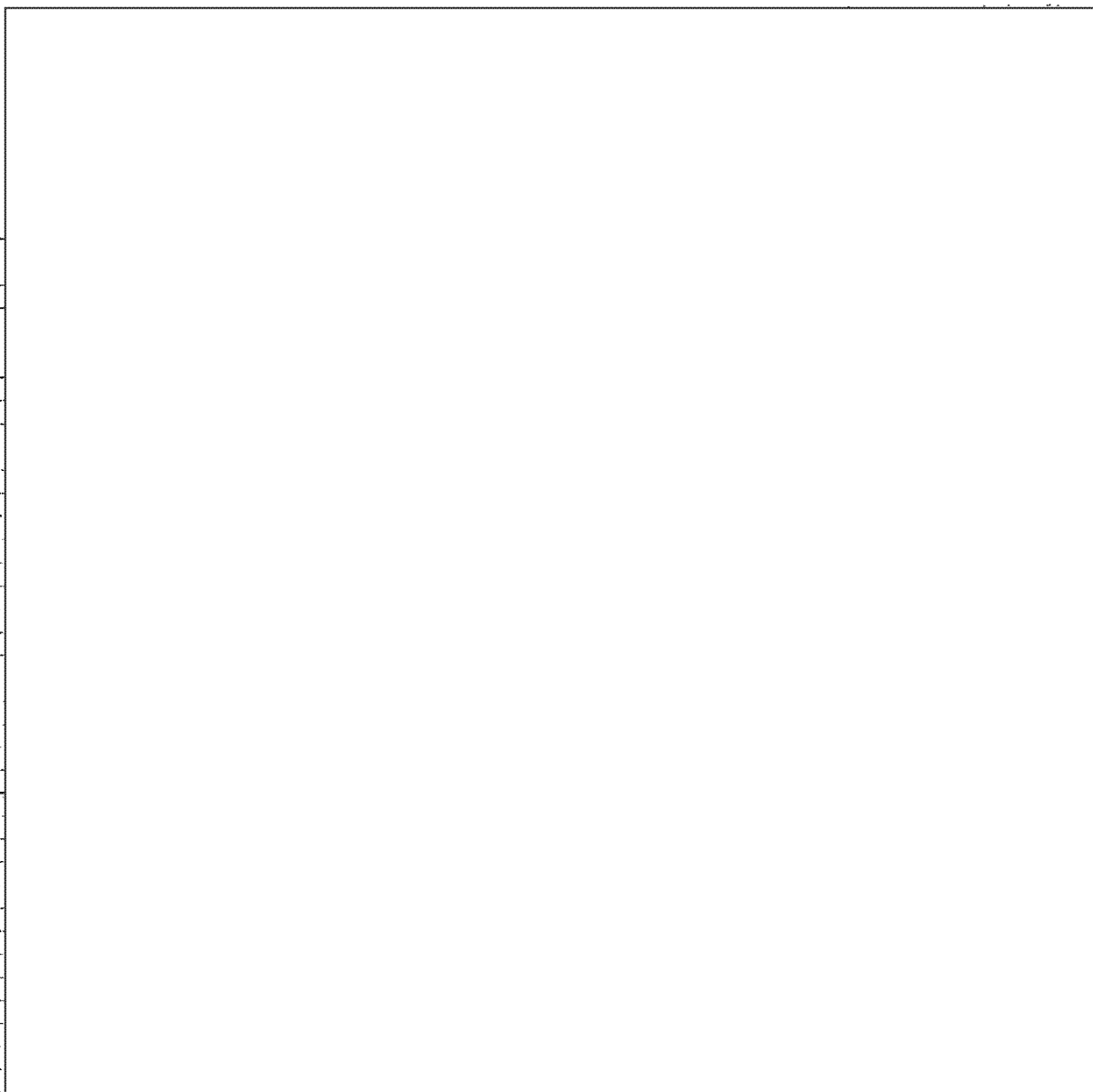


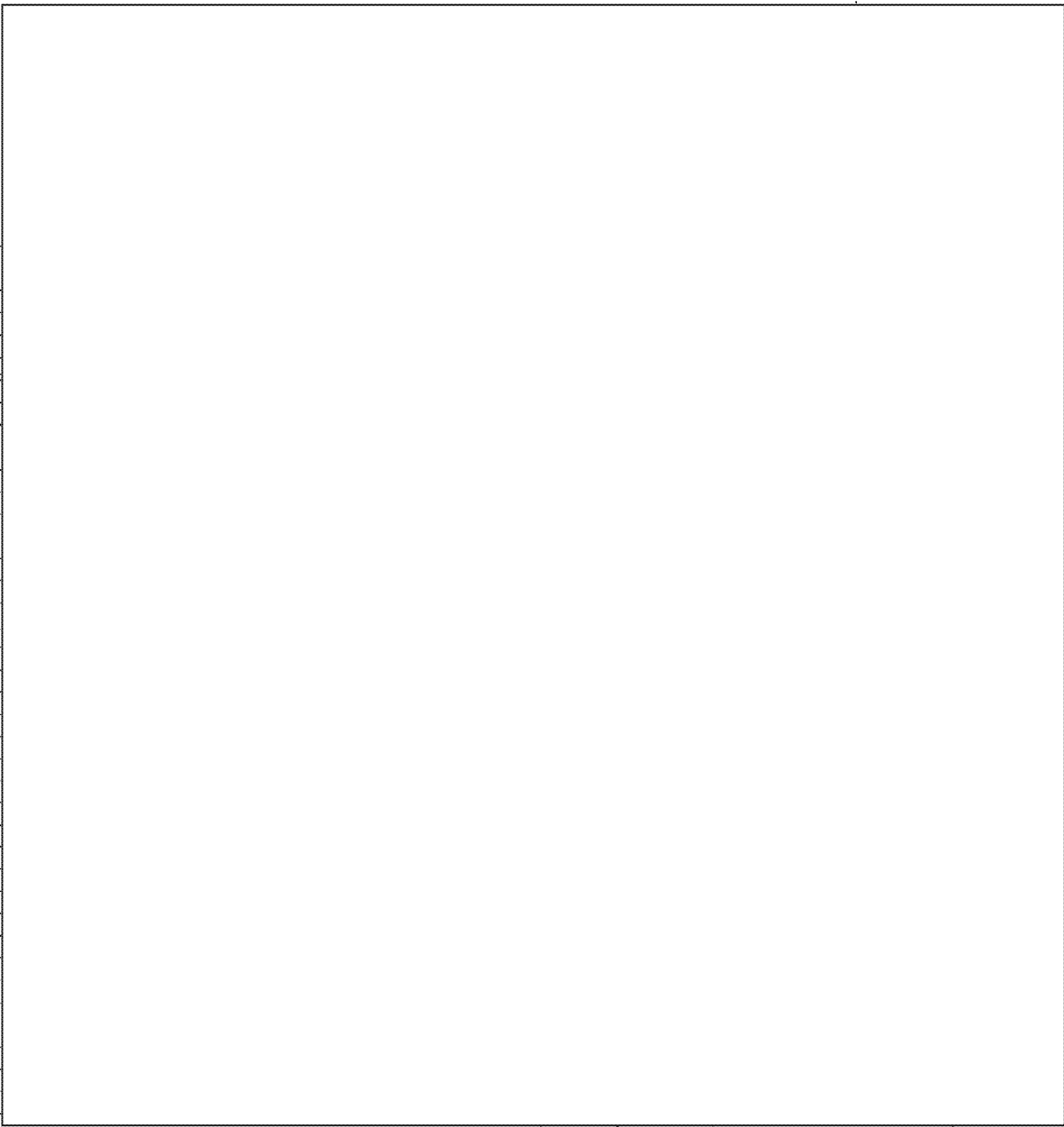








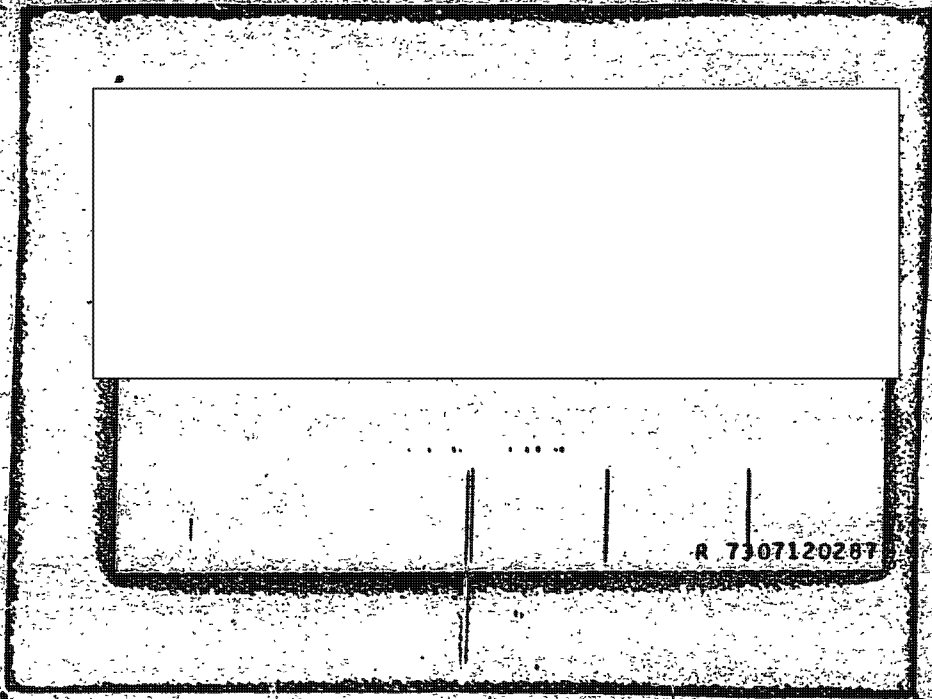




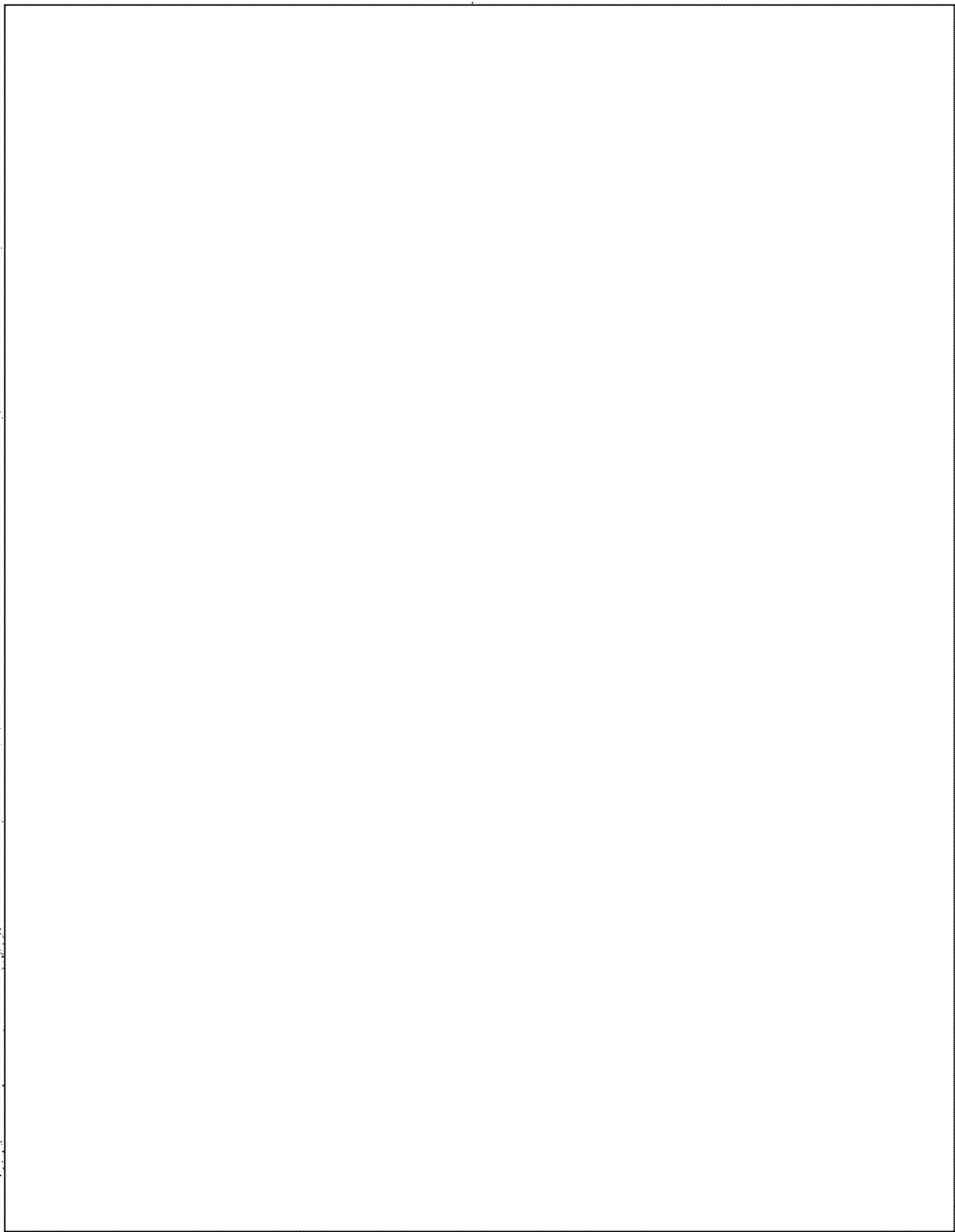
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FROM	Chief of Station		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/AMDESK-1		EXPROFIL
ACTION REQUIRED - REFERENCES			
Action Required: For your information			
References: a. UFAA-4533, 8 November 1972			
b. UFAW-1590, 17 November 1972			
<p>1. COS met with a representative of LNERGO on 22 November 1972 in an attempt to clarify the confusing issue over AMDESK-1 as outlined in reference A. The substance of LNERGO's remarks are as follows: LNERGO ascertained from conversations with AMDESK-1 that the latter had been [redacted] some time during the summer or early fall of 1972 on [redacted] business. During his visit [redacted] AMDESK contacted his old friend CIRASH-6. In the course of this contact, CIRASH-6 evidenced an interest in re-establishing contact with BKHERALD [redacted]. Subsequently, AMDESK-1, through the good offices of his superior [redacted] arranged this contact which eventually took place. LNERGO has since been advised by AMDESK-1 that he (AMDESK-1) did not accompany CIRASH-6 [redacted].</p> <p>2. The problem, therefore, appears to be that AMDESK-1, for reasons not clear to us, reported to LNAGON that he and an unidentified high ranking [redacted] had been [redacted] together, and he (AMDESK-1) met with a BKHERALD officer. LNERGO mentioned that they have always found AMDESK-1 honest and objective, but there is always the possibility that he could have misrepresented the information he passed to LNAGON, perhaps to gain some advantage for himself with that service. In any event, LNERGO prefers not to pursue the matter further with AMDESK-1 as they are reluctant to become involved in</p>			
/continued/			
Distribution: 3 - C/WHD			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-4640	12 December 1972	
	CLASSIFICATION <b>SECRET</b>	NCS FILE NUMBER 201-285923	

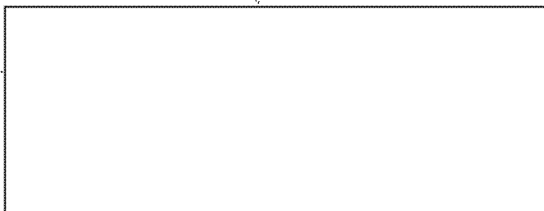
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CONTINUATION OF  
DISPATCH

CLASSIFICATION  
**SECRET**

DISPATCH SYMBOL AND NUMBER  
UFAA-4640

what could be a misunderstanding between the Station and LNAGON. The Station also prefers not to raise the issue again with LNAGON as the letter claims AMDESK related the details of his contacts with BKHERALD in confidence, and to pressure him now for more facts would only tend to alienate him with LNAGON.



201-225723

FORM 53a  
9-64  
(40)

USE PREVIOUS EDITION

CLASSIFICATION  
**SECRET**

CONTINUED

PAGE NO.

2

1274

SECRET TELEPOUCH

DISPATCH NO - UFAV-1590  
FILE NO - 200-11-11/7--201-285923  
DATE - 17 NOVEMBER 1972  
INDEX - NO  
FILM - NO  
TO - CHIEF OF STATION [REDACTED]  
INFO - NONE  
FROM - CHIEF, WESTERN HEMISPHERE DIVISION  
SUBJECT - RYBAT TYPIC PLMHABYSS/AMDESK-1  
ACTION - SEE PARA 4, BELOW  
REFS - UFAA-4533

1. HQS UNABLE IDENTIFY ALLEGED BKCROWN INDIVIDUAL WHO INVITED AMDESK-1 /A-1/ TO VISIT [REDACTED] 10-11 OCT 72, NOR CAN WE IDENTIFY [REDACTED] [REDACTED] A-1 CLAIMS HE ACCOMPANIED [REDACTED] STAFFER BEARING SOME RESEMBLANCES TO IDENTITY B, REF, HAS STATED THAT HE HAS NOT BEEN IN CONTACT WITH A-1 AND STAFFER'S OFFICIAL FILE INDICATES HE NEVER SERVED [REDACTED] WITHOUT MORE EXPLICIT INFORMATION IDENTITY B OF REF CANNOT BE IDENTIFIED.

2. REVIEW OF A-1 FILE INDICATES NO BKCROWN CONTACT WITH A-1 FOR SEVERAL YEARS AND NO INFO RE NEW BKCROWN CONTRACT FOR A-1. IF LNAGON CAN PROVIDE FURTHER DETAILS ON ALLEGED CONTACTS AND CONTRACT WE WILL BE GLAD TO CHECK IT OUT.

3. RE PARA 4, REF--SINCE LNERGO AWARE LNAGON HAS REGISTERED A-1 AS SOURCE THIS IS MATTER FOR LNERGO AND LNAGON TO RESOLVE.

4. RE PARA 5, REF--IN ORDER AVOID MISUNDERSTANDING SUGGEST STATION DISCUSS SITUATION FRANKLY WITH LNERGO,  
SECRET TELEPOUCH

SECRET TELEPOUCH PAGE TWO

POINTING OUT THAT WE HAVE BEEN INFORMED THAT A-1 IS CLAIMING THAT HE IS IN TOUCH WITH BKCROWN, AND THAT STATION WISHES TO MAKE CERTAIN LNERGO UNDERSTANDS NO SUCH CONTACT EXISTS.

3. E2, IMPDET.

DISTRIBUTION

3-COS, [REDACTED]

Distribution:

- 1 - C/WH/NARC
- 1 - WH/COG/Chrono
- 1 - WH/COG/OS
- 1 - Originator

ORIGINATED BY [REDACTED]

C/WH/COG/OS

COORDINATED BY [REDACTED]

C/WH/NARC

(draft)

RELEASED BY [REDACTED]

C/WH/COG

SECRET TELEPOUCH

ROUTING AND RECORD SHEET

JUL 1972

INSTRUCTIONS

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COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/FCG	100V			DR
2. C/COG		11 NOV 72		GA
3. <del>WH/FCG</del>				
4. DC/COG		11 NOV 72		GA
5.				
		13 Nov		GA
				GA
9. WH/NARC		4 Dec		dm-8
10.				
11. FI/ISR BU-5			6 Jul 73	LA
12. IP/AN3 GT-7				LA
13. FI/ISR				LA
14.				
15. WH/NARC		31 JUL 1973		

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RHT telegraph 11/11/72

11 to 12: Please reclassify this document to 201-285923 and return to FI/ISR.

Please file  
DOC. MICRO. SER.  
NOV 10 1972  
MICROFILMED

FILE TITLE: 201-285923

TRACE REQUEST:

ABSTRACT:

DATE MICROFILMED: 31 JUL 1973

FILE NUMBER (PRIMARY CODE): 201-285923

DOCUMENT DATE: 31 JUL 1973

DOCUMENT NUMBER: 0444 04533

SECRET

SECRET TELEPOUCH

RYBAT

DISP NO - UFA4-4533  
FILE NO - 220-11-11/7, 201-285923  
DATE - 8 NOVEMBER 1972  
INDEXING - NO  
MICROFILM - NO  
TO - CHIEF, WESTERN HEMISPHERE DIVISION  
FROM - CHIEF OF STATION [REDACTED]  
SUBJECT - RYBAT TYPIC PLMABYSS/AMDESK-1

3P

DOC. MICRO. SER.  
NOV 10 1972  
MICROFILMED

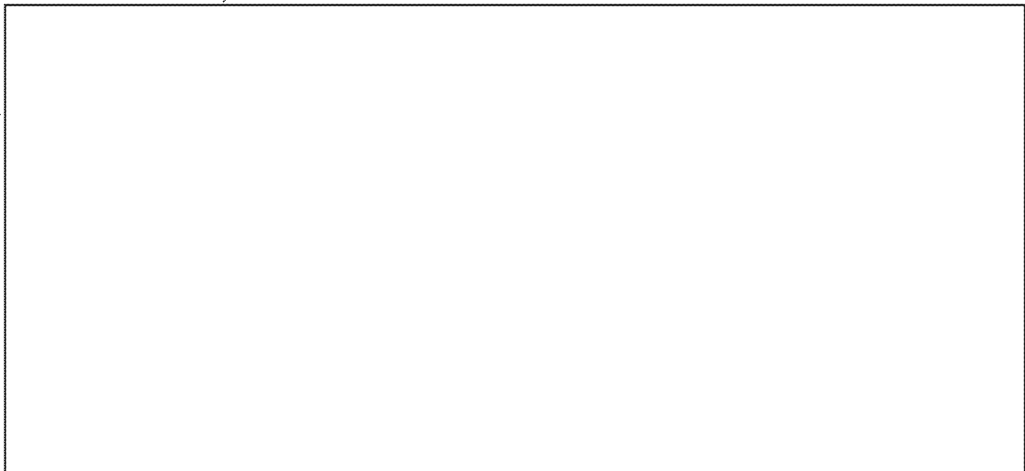
1. ON 2 OCTOBER 1972 LNAGON [REDACTED] REGISTERED AMDESK-1 (A-1) (201-285923) (IDENTITY-A) IN THE [REDACTED] SOURCE REGISTRY AS ITS INFORMANT. SUBSEQUENT INVESTIGATION BY STATION REVEALED THAT A-1 HAS BEEN OF INTEREST TO LNERGO SINCE 1958 WHEN STATION TURNED HIM OVER TO THEM. WHEN THIS FACT CALLED TO LNAGON'S ATTENTION, LATTER COMMENTED THAT NOT ONLY DID THEY REALIZE A-1 WAS LNERGO CONTACT BUT THEY ALSO WERE AWARE THAT A-1 WAS RECENTLY IN TOUCH WITH EKROWN.

2. LNAGON EASED THIS ASSUMPTION ON INFORMATION WHICH THEY CLAIM A-1 PROVIDED THEM, NAMELY: A-1 ADVISED LNAGON HE WAS INVITED BY EKROWN AT LATTER'S EXPENSE TO VISIT [REDACTED] ABOUT 10-11 OCTOBER 1972 TO SPEND FEW DAYS THERE. ACCORDING LNAGON, A-1 TOLD THEM HE ACCOMPANIED HIGH RANKING [REDACTED]

[REDACTED]	OFFICIAL (UNIDENTIFIED)	[REDACTED]	COMMENT: IF TRUE,
OFFICIAL POSSIBLY COULD HAVE BEEN [REDACTED]			
[REDACTED]			

[REDACTED]

201-285923  
~~201-11-11/7~~



3. ALL ATTEMPTS BY STATION TO AMPLIFY ABOVE HAVE PROVED NEGATIVE. LNACON IS RELUCTANT TO QUESTION A-1 AGAIN ON HIS ALLEGED CONTACTS WITH EXCROWN AS THEY HAVE IMPORTANT [REDACTED] TRIAL COMMENCING WEEK 6 NOVEMBER 1972 IN WHICH A-1 IS COOPERATING WITH LNAGON AND THEY DO NOT WANT TO DO ANYTHING AT THIS TIME THAT MIGHT UPSET HIM. ACCORDING LNACON, A-1 RELATED ABOVE DETAILS CONCERNING HIS CONTACT WITH EXCROWN IN CONFIDENCE AND THEY BELIEVE THAT TO PRESSURE HIM NOW FOR MORE DETAILS MIGHT ALIENATE HIM WITH LNAGON.

4. AS FOR REGISTERING A-1 IN THE [REDACTED] SOURCE REGISTRY, LNAGON STATED THEY DO NOT INTEND TO CONFER WITH LNERGO AND NEGOTIATE WITH THEM HOW A-1 IS TO BE HANDLED. LNAGON PLANS TO CONTINUE TO UTILIZE A-1 AS THEY HAVE IN PAST. LNAGON COMMENTED IT WAS THEIR UNDERSTANDING THAT WHEN TWO OR MORE U.S. GOVERNMENT AGENCIES HAVE AN INTEREST IN THE SAME INDIVIDUAL THAT EXCROWN'S ROLE IN THE [REDACTED] SOURCE REGISTRY WAS MERELY TO ADVISE THE INTERESTED PARTIES OF THE SITUATION AND IT WOULD BE LEFT TO THE DISCRETION OF THOSE U.S. GOVERNMENT AGENCIES HOW THE MATTER SHOULD BE RESOLVED. STATION [REDACTED] OFFICER ADVISED LNACON THAT THEIR UNDERSTANDING OF EXCROWN'S ROLE IN THE SOURCE REGISTRY WAS CORRECT BUT THEY WERE ALSO REMINDED THAT THE MAIN PURPOSE OF THE SOURCE REGISTRY WAS TO ELIMINATE INTER-AGENCY COMPETITION OVER INFORMANTS AND

PAGE 3 UFAA 4533 S E C R E T

THAT IN ORDER FOR THE REGISTRY TO BE USEFUL IT WOULD TAKE THE FULLEST COOPERATION OF ALL PARTICIPATING AGENCIES, OTHERWISE THE REGISTRY WOULD BE WORTHLESS EXERCISE. LNAGON WAS ALSO ADVISED THAT LNERGO IS AWARE THAT LNAGON HAS REGISTERED A-1 IN THE SOURCE REGISTRY AND IS EXPECTING TO HEAR FROM LNAGON SO THAT NEGOTIATIONS COULD BE WORKED OUT HOW A-1 IS TO BE HANDLED. LNAGON COMMENTED THEY WOULD TAKE CARE OF THE SITUATION IN THEIR OWN WAY. (COMMENT: LNAGON OFFICER ADVISED STATION [REDACTED] OFFICER THAT LNAGON HAS NO INTENTION TO CONTACT LNERGO.)

5. SINCE A-1 IS SPREADING WORD TO LNAGON THAT HE IS IN TOUCH WITH EXCROWN, IT IS NATURALLY ASSUMED THAT HE HAS DONE SAME WITH LNERGO AND, IF THAT IS CASE, STATION MIGHT BE IN BIT OF A BIND WITH LATTER SERVICE AS STATION HAS NOT DISCUSSED SITUATION WITH THEM. IN ADDITION, SINCE STATION IS UNAWARE OF ANY POSSIBLE TALKS BETWEEN A-1 AND EXCROWN, STATION [REDACTED] OFFICER NATURALLY DENIED THE CHARGE WHEN LNAGON BROUGHT IT UP. IN ORDER PROTECT STATION [REDACTED] EQUITIES AND MAINTAIN OUR CREDIBILITY, WOULD APPRECIATE ANY COMMENTS HQS COULD PROVIDE WHICH MAY ASSIST STATION IN THIS MATTER.

[REDACTED]  
DISTRIBUTION

VIA TELEPOUCH

3 - C/WHD

E2 IMPDET VN-SISM

S E C R E T



SECRET TELEPOUCH

RYBAT

DISP NO - JFAA-4535

SEPARATE COVER ATTACHMENT TO:

CHIEF, WESTERN HEMISPHERE DIVISION

IP

IDENTITY-A:

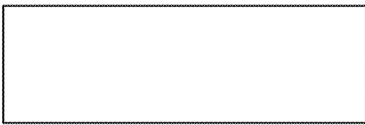
IDENTITY-B:



E2 IMPDET

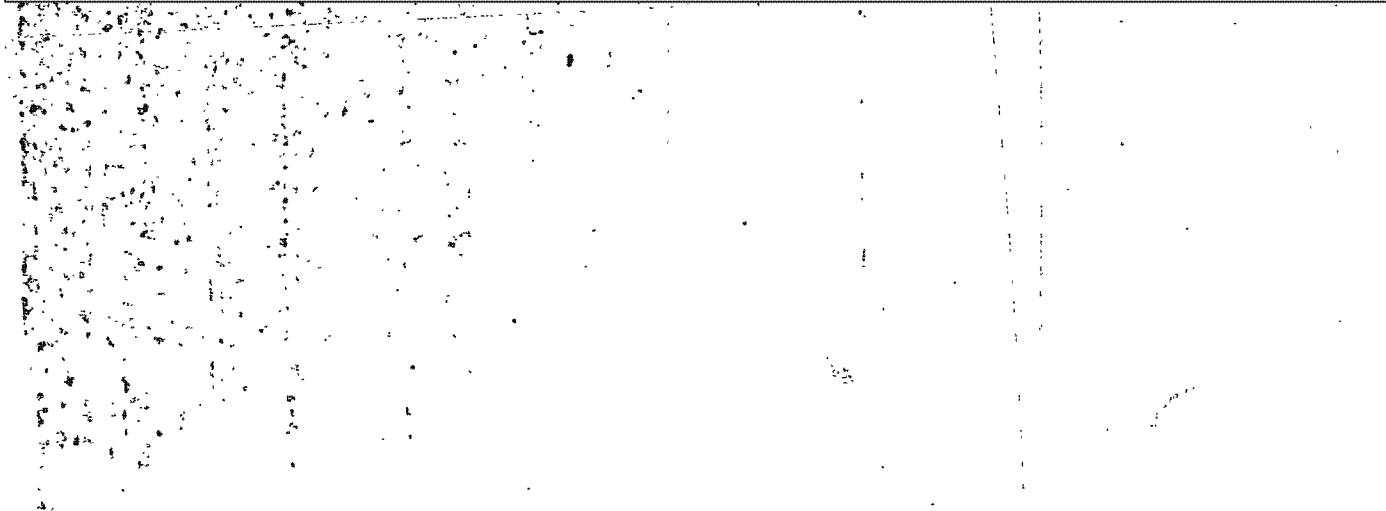
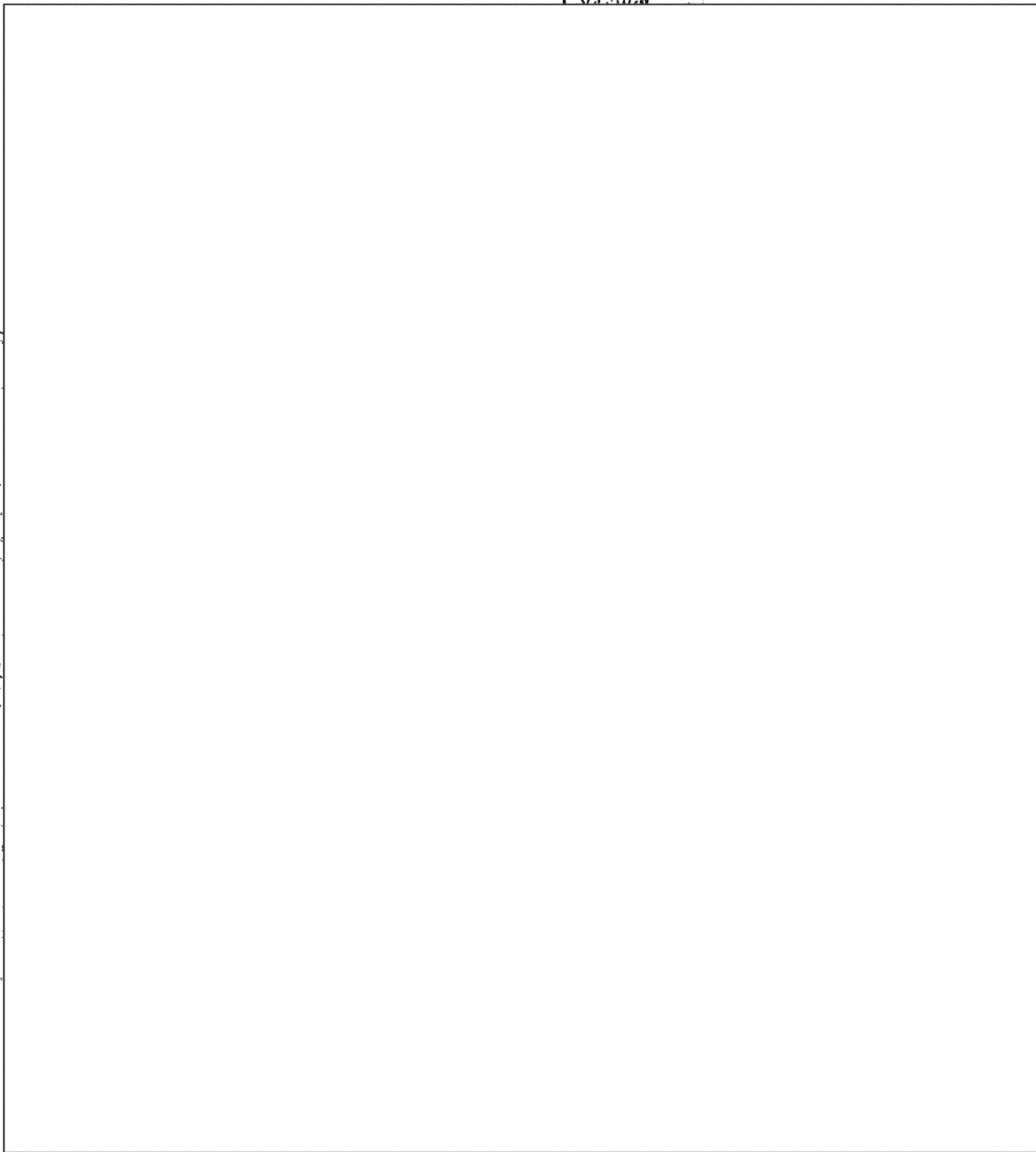
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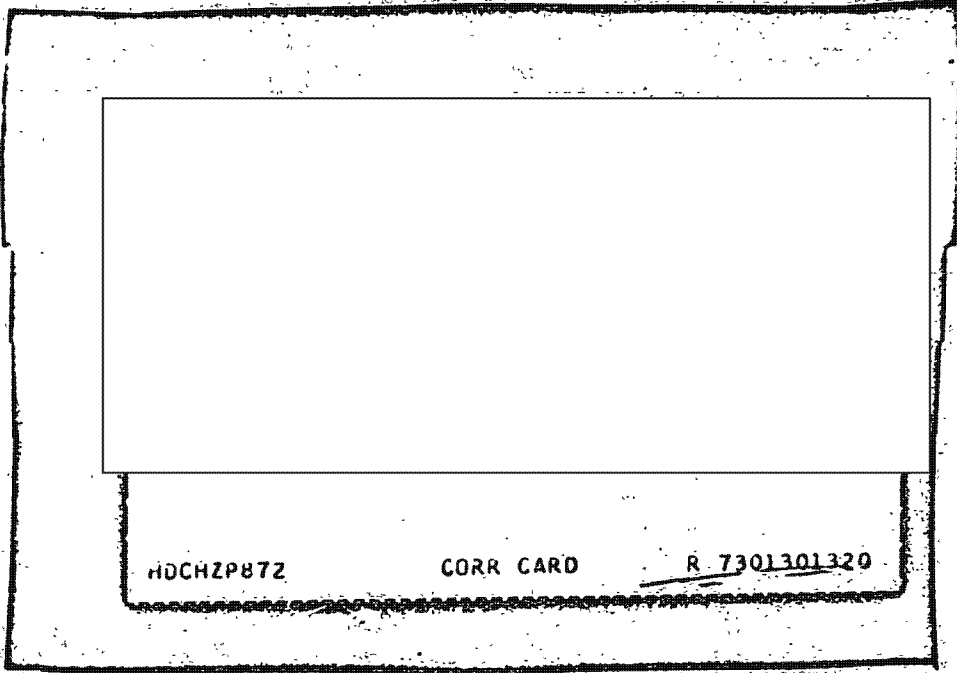
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SOURCE INFORMATION		
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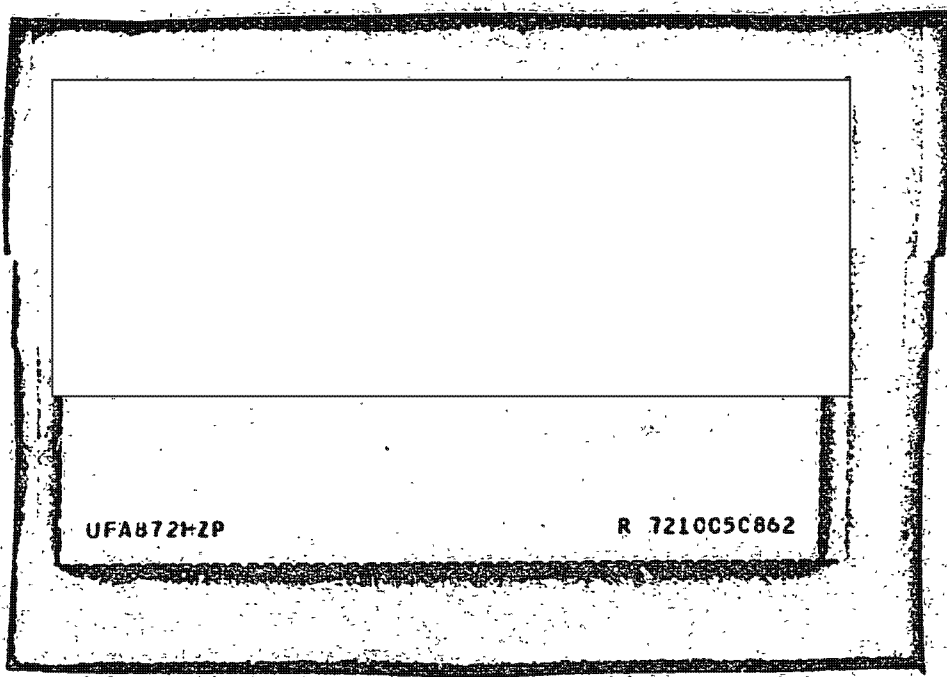
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FILE VI (SPAN) CI/OPS, CI

SECRET 211700Z JUN 72 STAFF

642128  
21 JUN 1972 642128

CITE [redacted] 19581  
[redacted] INFO DIRECTOR.

REF: HVCA-18872

1. SUBJECT OF REF [redacted]

PRESENTLY IN [redacted] AND CONTACTED CIFENCE-4. [redacted]

REITERATED STORY HIS IMPORTANCE IN [redacted] OPERATIONS,

INCLUDING FACT HIS SALARY RECENTLY DOUBLED.

2. [redacted] BOASTING GETTING TO POINT WHERE IT

SUSPICIOUS. APPRECIATE [redacted] CONFIRMATION RE EMPLOYMENT

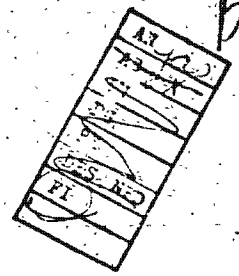
[redacted] BY EITHER LNERGO OR LNAGON. HE AGAIN TOLD CIFENCE-4

TRUE NAME OF CIGOAL-5 AS BKTRUST AGENT [redacted]

3. FILE: 201-284816 AND 201-300985. GP-1.

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201-284816  
21 JUN 1972

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1. C/WN/c		22 JUN 1972		B
2. Schmitt		22 JUN 1972		03
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17. (JP) RID-FI				

22 JUN 1972

201-285923

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See para 4 re

CIGCAL-1

17 TO 14: PLEASE MAKE COPIES FOR:

- 1) 201-285923 (CIGCAL-5)
- 2) 201-300985 (CIGCAL-4)

THANK YOU

14329

FILE TITLE

ABSTRACT INDEX

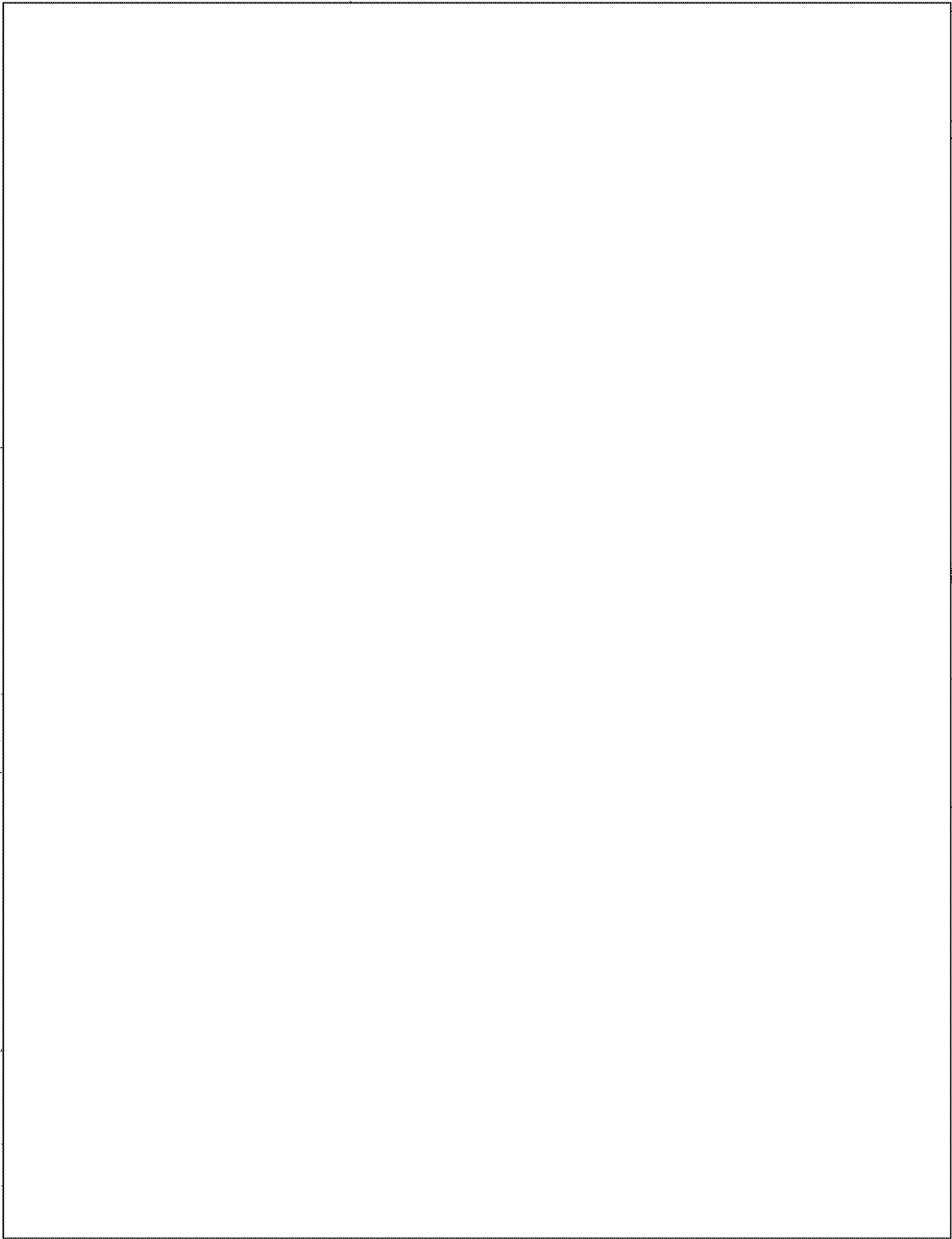
FILE NUMBER (PRIMARY CODE): 201-285923; 201-

TRACE REQUEST

DOCUMENT DATE DOCUMENT NUMBER

DATE MICROFILMED

9 June 1972 MVCA 19872





Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.  
Miércoles Diciembre 4 de 1963.

Yo, JULIO ATON CONSTANZO PALAU, del 732 S.W. Cuarta calle, Miami, Florida, casado con María Constanza, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1938. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre; la cual nació aquí en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.33 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la 7 avenida y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Arón", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo ví las armas con silenciadores.

Yo ví a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. Él tenía un fusil M-3, con un silenciador, el cual disparó balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo ví a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Pirestone.

Yo tengo una baia alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días, no me he sentido bien, y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción, y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas.

(firmado) Julio Aton Constanzo Palau

Testigos: César Camacho, Felipe Riva

Estado de la Florida  
Condado de Dade

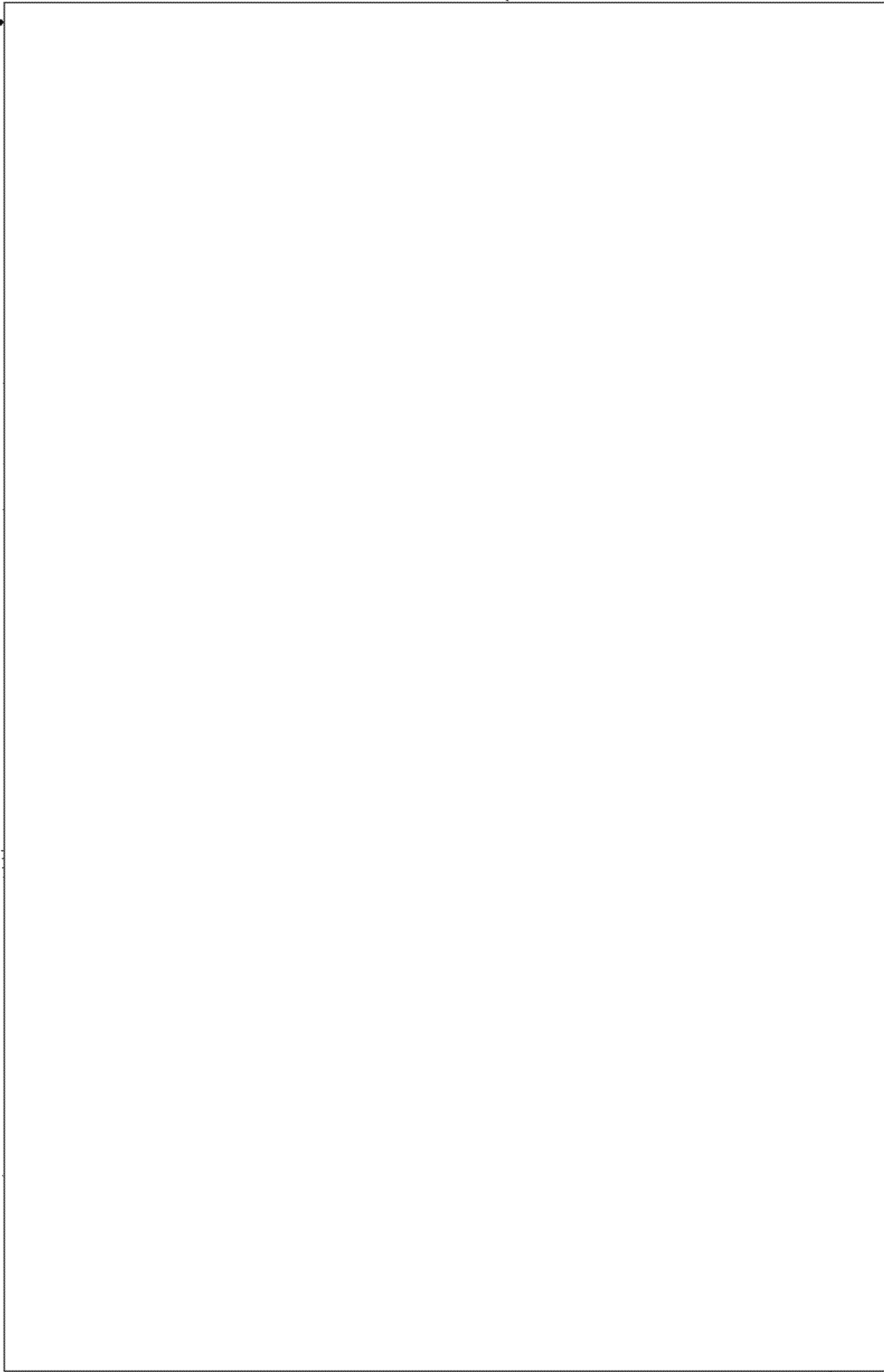
Jurado y suscrito ante mí este día 4 de diciembre de 1963 a las 7:30 P.M.

Gino Negretti, Notario Público.

Howatt 1 to HRCB 19872

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201-285923



CUBA

3

VI. 22 Apr 76

VERBODEN

68

MILITARY TO INVESTIGATE SUSPECTS OF CIA PLOT

Madrid EMB in Spanish 2218 ONY 22 Apr 76 24

[Excerpt] Caracas, 22 Apr--The Venezuelan Military Intelligence Directorate (DIA) has opened an investigation into the activities of two U.S. Embassy officials in Caracas who were accused in Havana by a former CIA agent of plotting to promote a break in relations between Cuba and Venezuela.

The daily EL MUNDO today publishes a frontpage article that the government of President Carlos Andres Perez 3 weeks ago ordered the DIA to investigate the illegal activities reportedly being carried out in Caracas by American Consul (Gene) Phillips and Fred Dumas. The two men have been identified by the U.S. Embassy in Caracas as operatives of the CIA agency, but a former CIA agent, Manuel de Jesus, said yesterday in Caracas that they are CIA agents.

Salvador Soto and Ricardo Morales Barrantes (also "the monkey"), who were also accused by De Armas, are also being investigated.

INVESTIGATES OFFICIAL SUPPORTS PANAMA ON CANAL ISSUE

Madrid EMB in Spanish 1336 ONY 22 Apr 76 24

[Cont] Caracas, 22 Apr--Venezuelan Minister of State for Information Guido Cordero today criticized the U.S. press for distorting news regarding the Panama Canal problem. During a course on international communications in which Venezuela and U.S. newsmen are participating, Cordero declared his country's support for Panama in its hopes of recovering its canal. The course opened yesterday.

He said: "This is an exceptional opportunity for us Latin Americans here to speak frankly, clearly and precisely to the distinguished U.S. commentators and columnists about the need for a friendly settlement between the United States and Panama in connection with the canal problem."

He added: "This problem transcends the bilateral relations between the United States and Panama and has become a problem of continental dimensions on which Latin America has adopted a definite position it wishes to make known to the U.S. public."

INTERIOR OFFICIAL DENIES BURENO-MERCADO LINK

Buenos Aires LATIN in Spanish 1557 ONY 22 Apr 76 24

[Excerpt] Caracas, 22 Apr--Deputy Minister of the Interior Jorge Julio Brand has denied that there is any connection between the kidnapping of U.S. industrialist William Sierens, which took place here, and the assassination of Colombian labor leader Jose Merced in Bogota.

Asked by newsmen about alleged links between the two events, Brand said that so far he has discovered no connection.

FCIS, DR TX 80 LLA) 23 Apr 76

127

INDEX  YES  NO

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INFO FILE VR, AF7, WH/COG 8, CULPS, CICA

10 JUL 67 74855

S E C R E T 101542Z CITE JMWAVE 4987 [REDACTED] (ACTING)

DIRECTOR INFO [REDACTED]

CHOPPIE/WITHRUSH/PPRUMEN

1. DURING DEBRIEFING, [REDACTED] REVEALED THAT COL. (FNU) [REDACTED] TALKED WITH [REDACTED] WITHRUSH PILOT NOW FLYING WITH [REDACTED] ABOUT RECRUITING PPRUMEN COMMANDOS [SG 77 "7)9":?ZNE] THOSE WHO WOFACT TRAINED. [REDACTED] PROBABLY WROTE [REDACTED] (201-235923), ONCE CONSIDERED FOR WITHRUSH ADMIN/SURVIVAL, TO COMPILE A LIST OF RECRUITABLE PERSONNEL.

2. ABOVE PROBABLY KNOWN [REDACTED] AND IS FYI.

S E C R E T [REDACTED]

BT

**SECRET**

SECRET

CANCELLATION TO DIVISION

DATE 5 January 1966 js

MEMORANDUM FOR: CHIEF, SOD/AB/OPS/3

ATTENTION [redacted]

201 285923

C [redacted]

*file*

The file on AMDESK/1 is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Please refer to CI/OA memorandum dated 18 November 1965.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

[redacted]  
\_\_\_\_\_  
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	11/18/65
TO:		18 November 1965 jab	
SOD/AF/OFS/3 [redacted]		201 - 285923	
FROM: CHIEF, CI/OA [redacted]		SUBJECT	
		ANDESK/1	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR SEVER INFORMATION AS INDICATED.			
<input type="checkbox"/>	PRQ I	REVIEW OF STAFF/D DOSSIER	
<input checked="" type="checkbox"/>	PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/>	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/>	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/>	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/>	GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>The POA reinstatement period expired 18 November 1965. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>			
201-285923			

WITHRUSH PERSONNEL CABLE LOCATOR /

NAME  WITHRUSH NUMBER 104  
 201 NUMBER 285923 C NUMBER \_\_\_\_\_

ACTION TAKEN	CITE NUMBER	IN NUMBER	DATE
NOMINATED FOR WITHRUSH			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.	WAVE 2901	88650	11 June 1965
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
LOCAL I & N TRACES N.D.	WAVE 3062	92924	17 Jun 1965
LOCAL POLICE AND CREDIT TRACES N.D.			
LOCAL FBI TRACES N.D.	WAVE 3062 WAVE 2901	92924 88650	17 Jun 1965 11 June 1965
CONTRACT SIGNED			
NOTIFICATION OF POA GRANTED			
DEPART U.S.			
ARRIVED LEOPOLDVILLE			
CONTRACT TERMINATION			
RETURNED TO MIAMI			
BANKING INSTRUCTIONS			
LCFLUTTER			

201-285923

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

SOD/AB/OPS/3

NUMBER

201 - 285923

REFERENCE: Your Memorandum, Dated

10 June 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Your attention is referred to the request for cancellation memorandum submitted by SOD on 5 May 1965. Subject's amended OA was subsequently cancelled as requested.

A POA is being granted for the use of the Subject under Project WITHRUSH for a period of 90 days. Upon receipt of an up-dated PRQ Part II an OA will be processed. The PRQ Part II of record pertains to prior WE/C/RR/OA intended use and does not cover SOD utilization under Project's WIPEGASUS or WITHRUSH.

POA is reinstated until 18 November 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

201-285923

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 August 1965



201-285923

MESSAGE FORM  
TOTAL COPIES: 2

DESTROY  RETURN TO BRANCH  FILE RID

TO: P. DALY:kas  
ATTN: SOD/AB/OPS/3  
CY: 4475  
DATE: 10 June 1966

INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

SECRET

XXXXXXXXXXXXXXXXXXXX	
ROUTING	
1	5
2	6
3	7
4	8

11 JUN 66 15 39G

JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

INFO: SODG

INFO: VR, FILE  RID COPY w/c/8, c/o/8, AF/6

WAVE (FOR [redacted]) INFO [redacted] CITE DIR

CHAPPIE WITHRUSH PBRUMEN

ALTHOUGH REALIZE [redacted] ALREADY POSSESSES OA FOR FORMER [redacted] 8313  
 KUBARK USE, HQS PREFERS DISCONTINUE RECRUITMENT ATTEMPTS FOR  
 WITHRUSH PROGRAM. PREFER MAKE GENERAL PRACTICE AVOID  
 RECRUITING PILOTS WHO HAVE HAD ANY FORMER INTELLIGENCE  
 CONNECTION OR WHOSE HISTORY REFLECTS DEROG INFORMATION EVEN  
 IF NOT SUBSTANTIATED AFTER LCFLUTTER EXAMINATION.

END OF MESSAGE

SOD/AB/OP

WH/C/MO

AF/5

[Redacted box]

*[Signature]*  
 DESMOND FITZGERALD  
 C/WH

[Redacted box]

C/SOD/AB

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

8  
4  
3  
2  
1

SECRET

SOD 5-741  
19 JUNE 1965

201-285923

MEMORANDUM FOR: Chief, CI/CA

ATTENTION

SUBJECT

1. The Subject, who is the Subject of 201-285923, possesses Operational Approval for use by SOD [redacted] for FM activities under Project WIPEGASUS.

2. It is requested that the existing Operational Approval be amended to include use by SOD [redacted] under Project WITHRUSH.

[redacted]  
Security Officer  
Special Operations Division

Distribution:

- Orig. & 2 - Addressee
- 1 - C/SOD/AB
- 1 - SOD/SECUR
- 1 - SOD/AB/QPS/3
- X - 201-285923
- 1 - SOD/RI
- 1 - Chron

SOD/AB/QPS/3: [redacted] (9 JUNE 1965)

SECRET

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

*Memorandum*

TO

DATE: 24 December 1964

FROM : OMS/REG/PRO/COV

SUBJECT:

Subject has been evaluated by the OMS and found to be qualified for proposed assignment.

Physical Requirements Officer

SECRET

15 DECEMBER 1964

Mr. [redacted]

Dear [redacted]

You hereby release and forever discharge the Sponsoring Organization and all its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party what or whatsoever arising from services performed by you for said Sponsoring Organization under your Memorandum of Agreement signed

24 SEPTEMBER 1964  
12/15/64 64.

[redacted]

15 DECEMBER 1964

Sr. [redacted]

Estimado Señor [redacted] :

Con este documento firmado por Usted la Organización Patrocinadora con todos sus agentes, oficiales, empleados y representantes quedan relevados para siempre de todo y cualquier demandas suyas en cualquier forma o por cualquier partido o persona que surgerian de los servicios suyos hecho por dicha Organización Patrocinadora bajo su Nota de

Acuerdo firmado 24 SEPTEMBER 1964  
12/15/64 64.

[redacted]

SECRET

Dec 61

FITNESS REPORT:  
SUBMITTED BY:

[Redacted]

[Redacted] was selected for the group because of Case Officer recommendation and personal observation and his training record plus the ability to speak French and English as well as Spanish.

He is particularly bright, and during the preparatory and holding phase, as well as during the phase in which he has been left behind to accompany [Redacted] home, he performed as required of a good commando.

During the action he showed a surprising leadership capability, taking over effectively a team which needed it at the moment and continuing until he got hit.

During a portion of the action he served as [Redacted] comms link with aviators whose English was not good.

[Redacted] is definitely recommended for special ops in a leadership capacity, but it is mentioned here that his use to KUBARK may be in a broader field and that use as a commando may be wasting his talents.

[Redacted] is not now employed at JMWAVE. He is not felt in any way to have after-action security concern.

SECRET

SECRET

2 October 1964

MEMORANDUM FOR: ~~SECRET, CIA~~

SUBJECTS: AMDESK/1 201-285923  
AMDESK/2 201-744305

Please disregard the previous cancellations forwarded to your office on Subjects. Both individuals are currently being utilized by Special Operations Division.

DC/WH/SA

Distribution:  
Orig. & 2 - Addressee

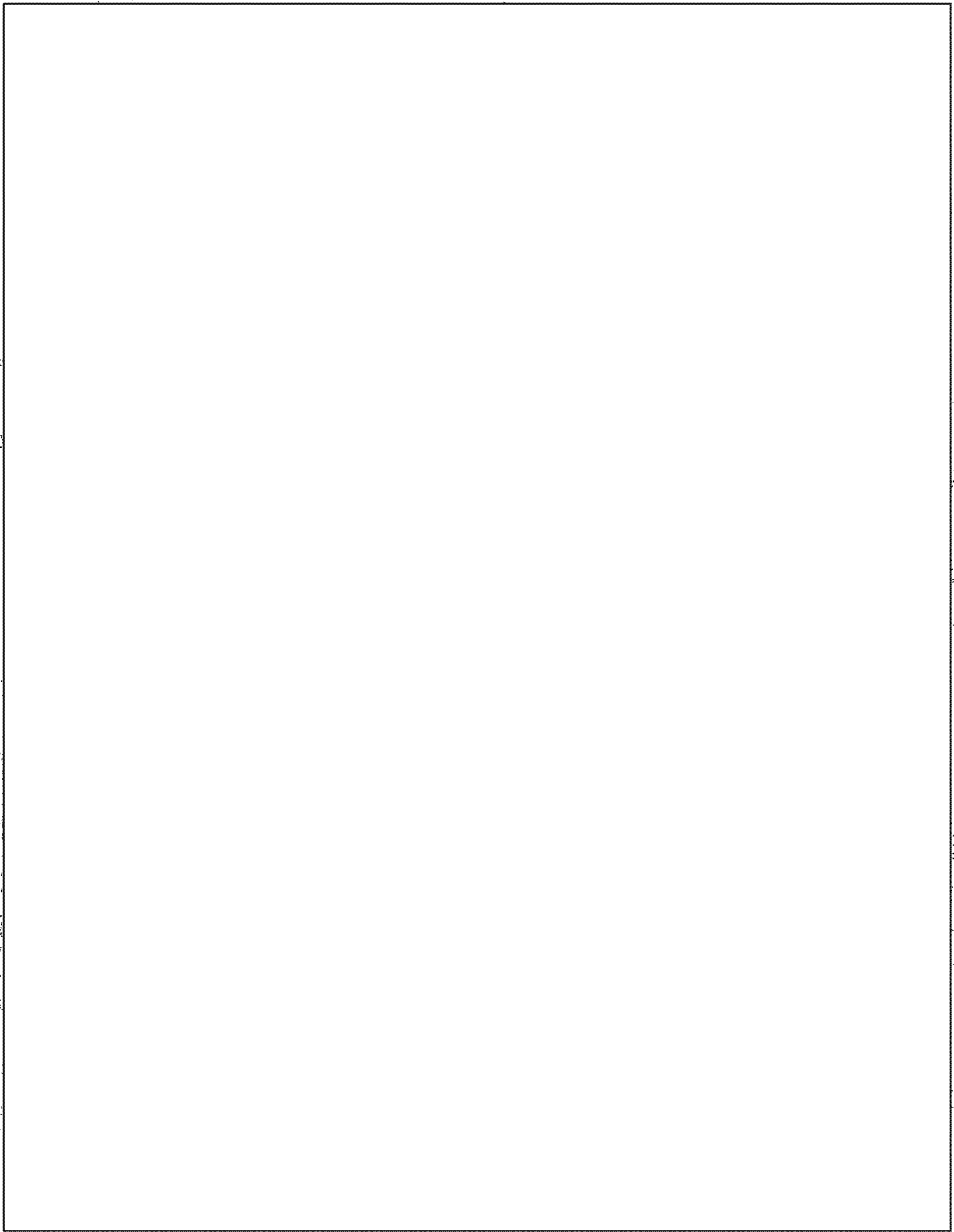
1 - WH/SA/IOS  
1 - 201-285923  
1 - 201-744305

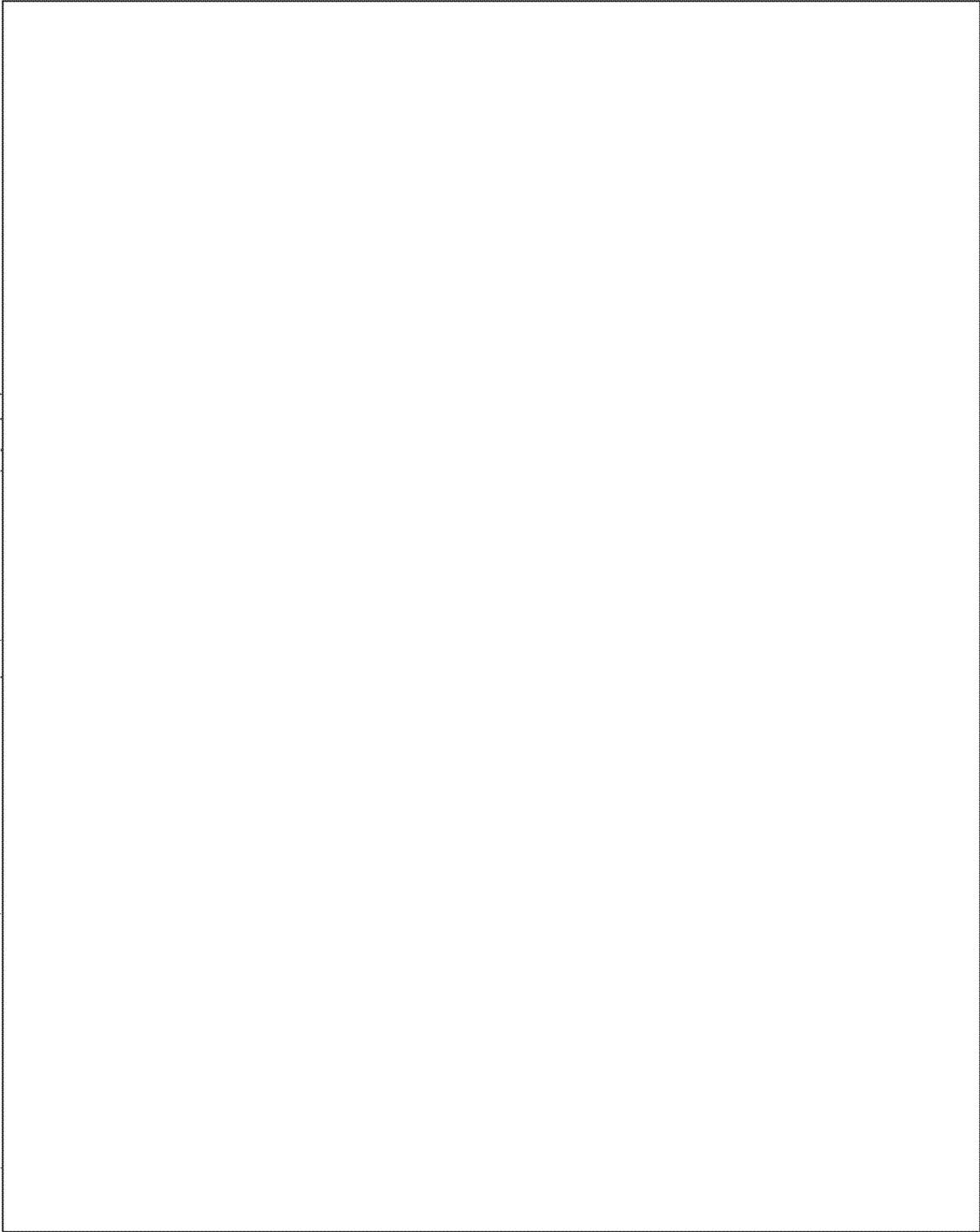
SECRET

201-285923

201-285923

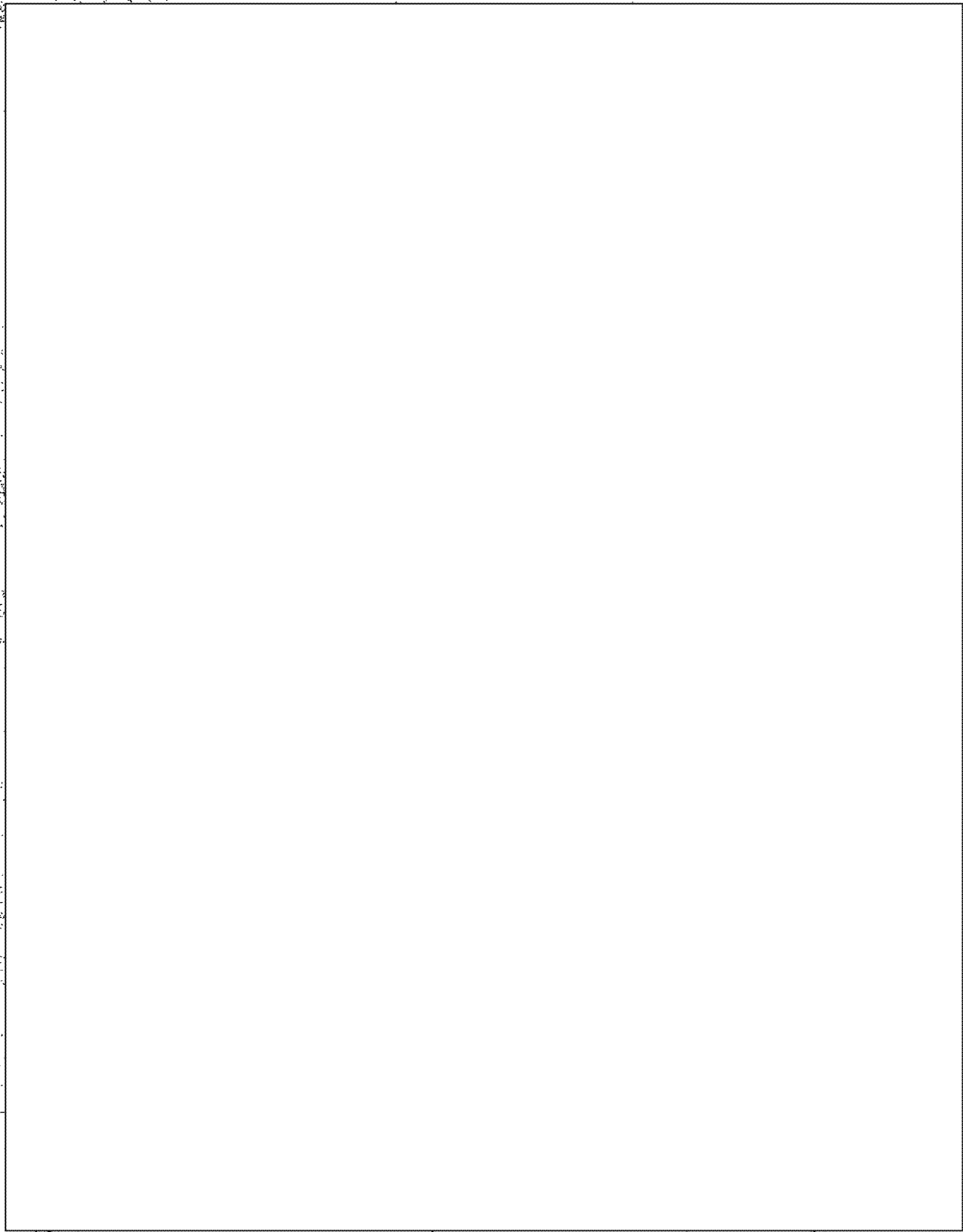
201-744305

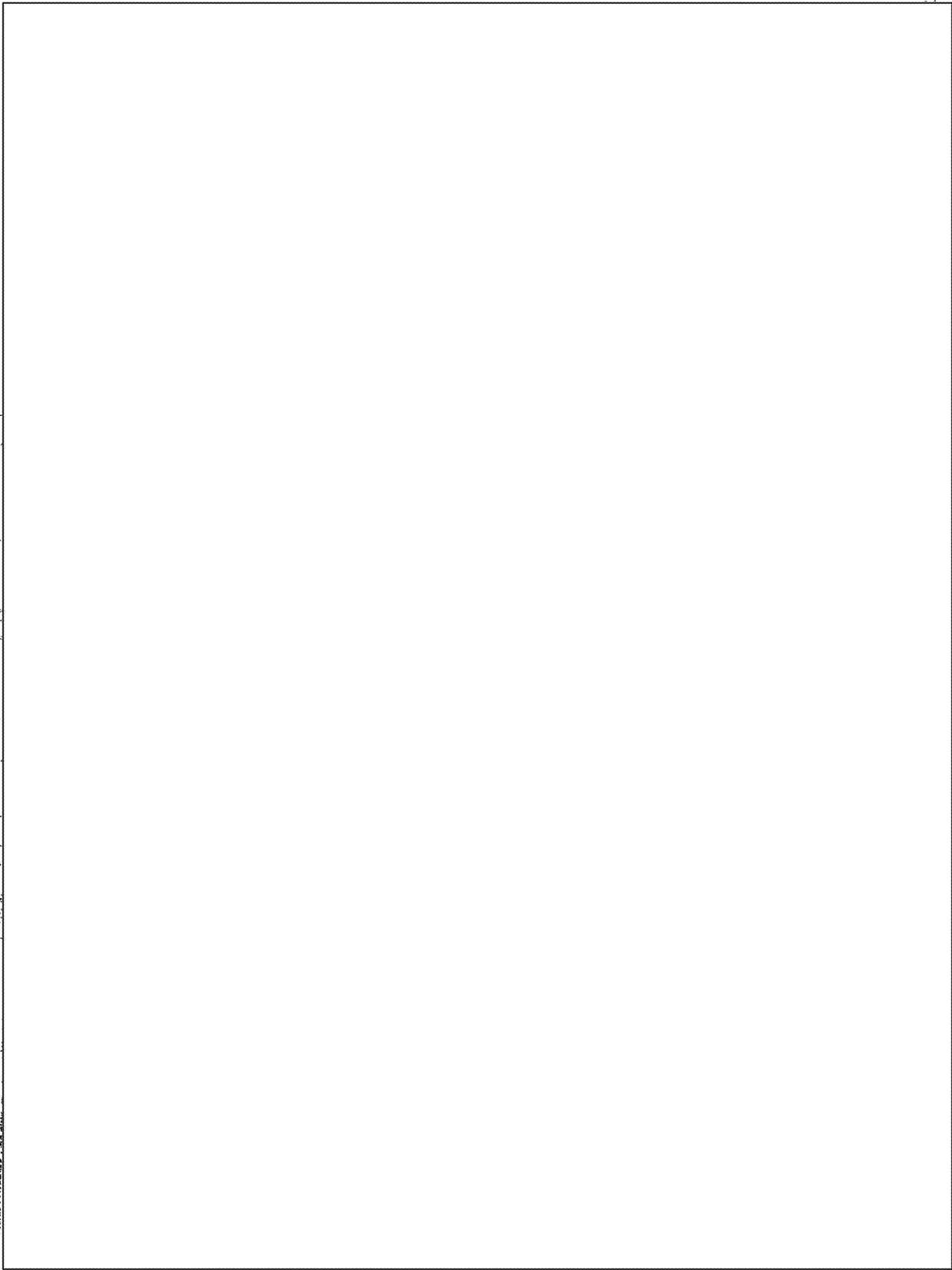


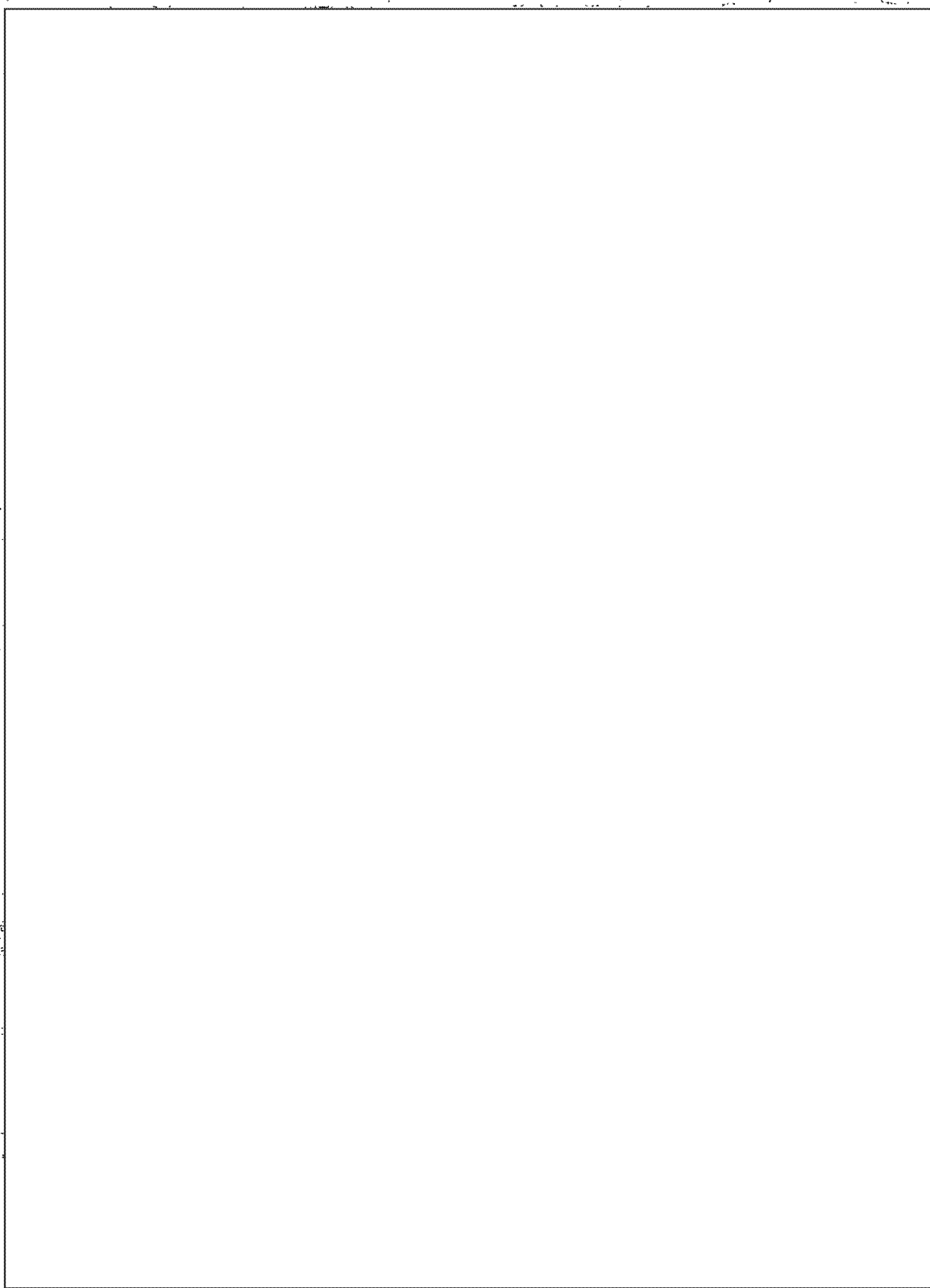












SECRET

No. 16

MEMORANDUM OF AGREEMENT

TO:

I. Purpose of Agreement

This memorandum establishes a mutual understanding between you who have volunteered for a potentially dangerous and hazardous assignment  and the Sponsoring Organization. This agreement specifies mutual obligations and responsibilities between you, hereinafter referred to as the Volunteer, and the Sponsoring Organization, hereinafter referred to as the Sponsor.

II. Terms of Agreement

A. Security. The Volunteer understands that his services to the Sponsor may involve activity of a dangerous and hazardous nature, which will require classified instruction and orientation to prepare the Volunteer to carry out his assignment. The Volunteer agrees not to speak to or write about this activity to anyone forever and to protect the security of the Sponsor and its activities at all times. The Volunteer agrees to conduct himself in a respectful, discreet and professional manner at all times.

B. Location of Assignment. The Volunteer understands that he will remain in the United States for such time as the Sponsor regards as necessary to prepare him for his foreign assignment. The Volunteer further understands that he will be transported to and from  by means provided by the Sponsor and that the duration of his stay  will

SECRET

S E C R E T

be as long as the Sponsor deems necessary to accomplish the below stated mission. Furthermore, the Volunteer understands that this agreement confers upon him no rights as an employee of the Sponsor and that this agreement supersedes any other contract with the Sponsor during the period of the assignment covered by this agreement.

C. Mission. The mission of Volunteer personnel [ ]

[ ] will be to provide security for designated personnel and equipment to include aircraft; to participate in search and rescue missions and to perform such other missions as the Sponsor may direct.

D. Pay and Support.

1. The Sponsor will pay the Volunteer the following:

- (a) While in the United States \$ 270.00
- (b) While in the Congo (date of departure to date of return) \$ 370.00

2. In addition to payments indicated above, those Volunteers selected for and participating successfully in such other missions as the Sponsor may designate as special, either before or after the mission, will be awarded a bonus at the discretion of the Sponsor in amounts from \$100 to \$1,000 per mission dependent on the hazards encountered and success attained. In the event the Volunteer expires as a result of participating in such special missions, the bonus will be paid to his designated beneficiary.

3. In the event the Volunteer expires in the

S E C R E T

performance of duty  the benefits specified below will be paid if the individual has at least one dependent. If he has no dependents, the benefit will be 50% of that specified.

(a) Two years base salary, applicable at the time, if death is from natural causes; four years base salary, applicable at the time, if death is from accidental causes.

(b) In the event the Volunteer is injured, wounded or becomes ill in the performance of duty, the Sponsor will provide medical, surgical, hospital and transportation benefits. Compensation will be paid in an amount at the sole discretion of the Sponsor, provided it does not exceed the maximum limits as set forth above for death.

(c) The Volunteer may, if he elects, purchase optional insurance coverage for the time this agreement is in effect at a reduced rate as follows: Straight life insurance in increments of \$1,000 to a maximum of \$15,000 with accidental death being twice straight life coverage.

4. In the event the Volunteer is captured or declared by the Sponsor as missing in action, the Sponsor will continue his compensation at the rate specified in subparagraph 1, above for a period not to exceed twelve months from date

S E C R E T

of capture. The Sponsor will pay this money either to a designated beneficiary or to an escrow account, as directed in advance by the Volunteer.

5. The Sponsor will provide food, housing, operational clothing, equipment and basic personal necessities during the U.S. based phase, enroute, and while in the [redacted]

III. Termination of Agreement

A. During the period this agreement is in effect, if the Volunteer fails to abide by the terms of the agreement, this agreement will be terminated by the Sponsor at a time and in a manner and place at the discretion of the Sponsor.

B. If the Volunteer chooses to terminate this agreement, he may so elect, but final termination will be after the Volunteer has been returned to the States and mutually acceptable disposal action is arranged for the Volunteer.

C. General termination of this agreement between all Volunteer personnel and the Sponsor will be effected on return to the U.S. upon completion of the Sponsor's mission [redacted]

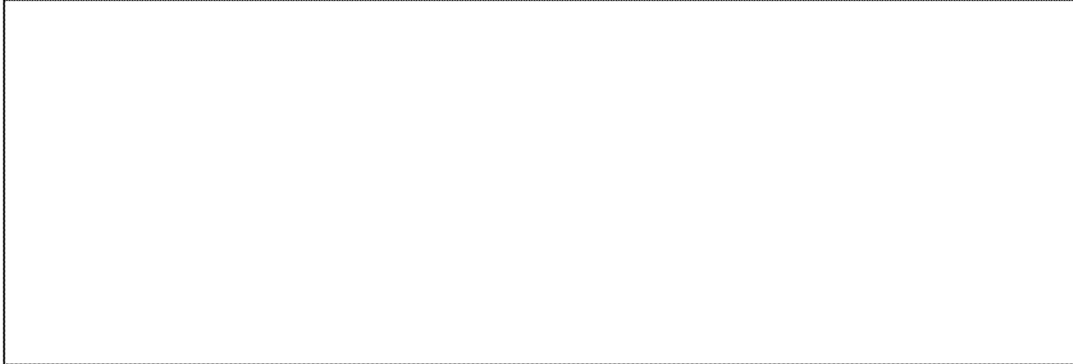
[redacted]

D. Final termination settlement between the Sponsor and



SECRET

the Volunteer will consist only of the arrangements specified above, i.e., final pay, bonus', if applicable, medical clearance and transportation to point of origin.



SECRET

Date 9/24/60

**Declaration of Beneficiary**

I  designate the person listed below as my legal beneficiary to receive all pay and benefits due me by the Sponsor under terms of the ~~agreement~~ agreement signed by me this date.

**Beneficiary**

Name

Address

Relationship

SECRET

SECRET

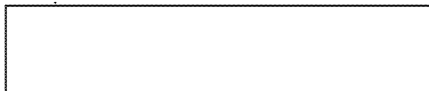
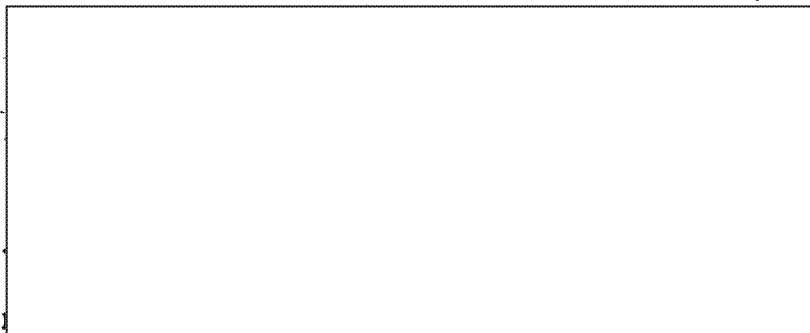
REQUEST FOR INSURANCE

I 

request insurance in the amount of

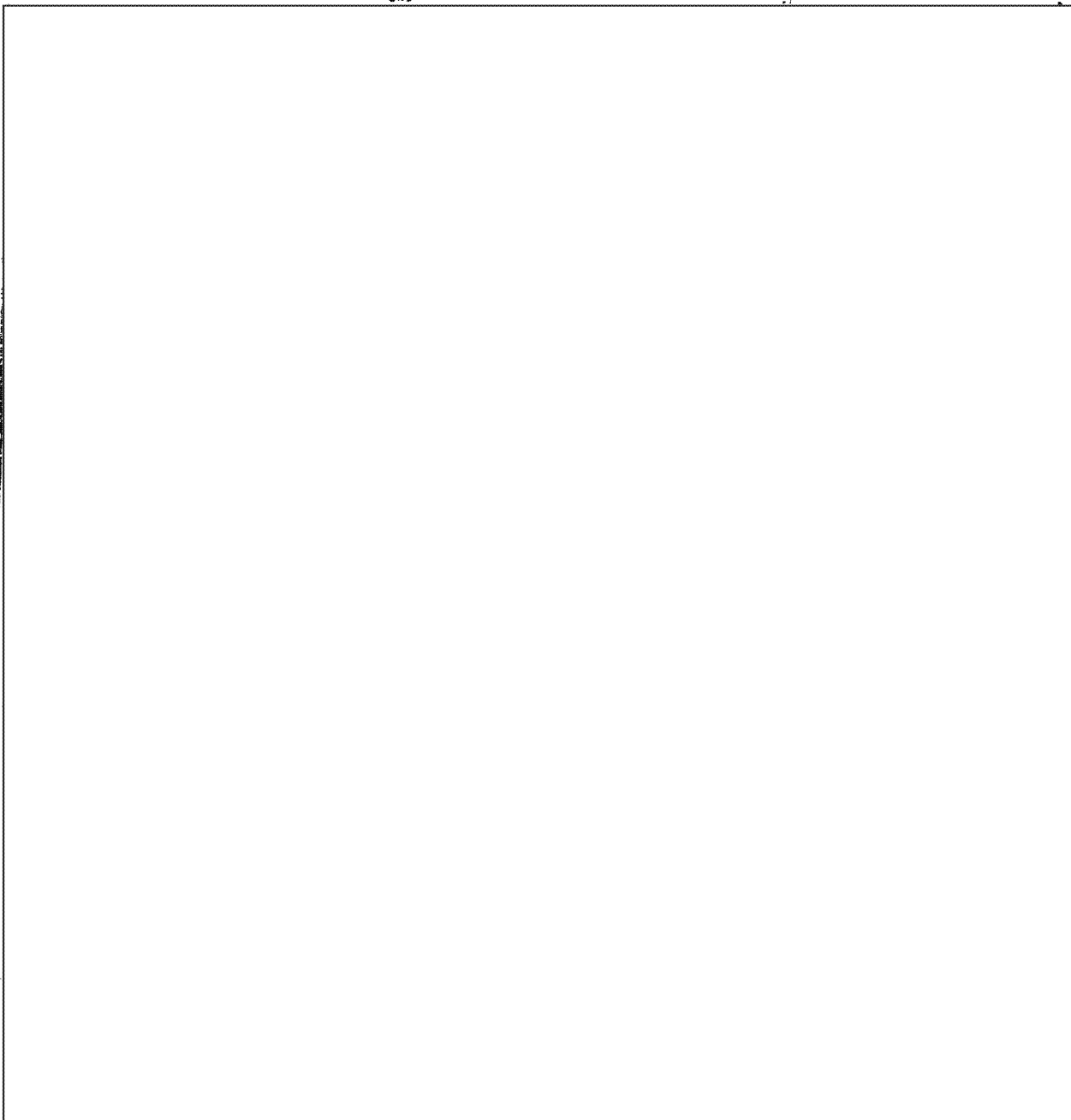
\$15,000 dollars as specified in the Memorandum of Agreement

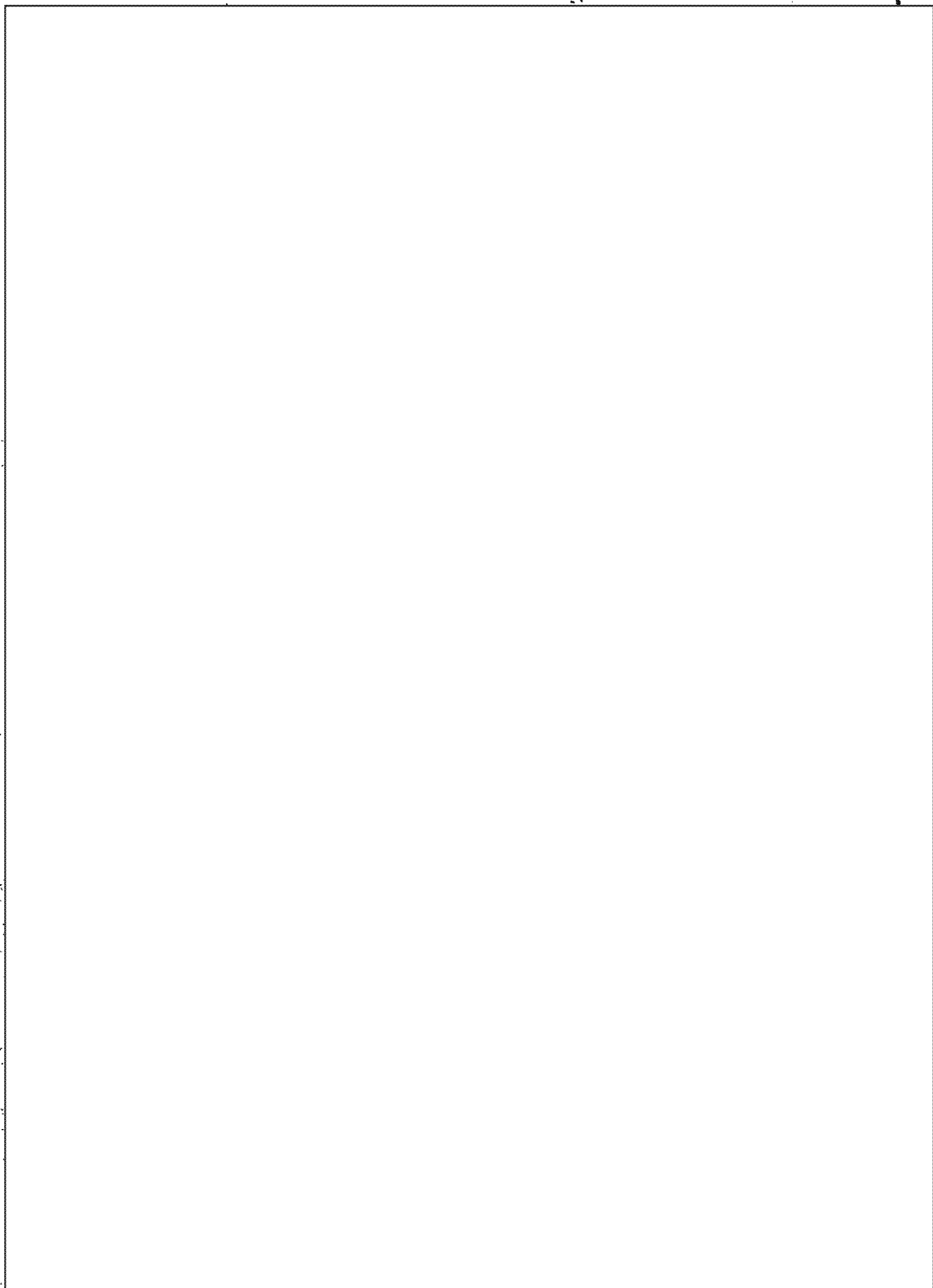
signed by me on 9/24/64.



Applicant

SECRET





ESPIONAGE UNDERSTANDING

I, \_\_\_\_\_, understand that by virtue of my duties I have been the recipient of information and intelligence material and data which concerns the security of the United States. This information and intelligence, together with the methods of collecting, handling and dissemination are classified according to security standards set by the United States Government. I am aware that the unauthorized disclosure of such information is prohibited by the Espionage Laws, (18 USC SECS. 793 and 794), and the National Security Act of 1947 which specifically requires the protection of intelligence sources and methods from unauthorized disclosure.

I agree that I do not now, nor will I ever, possess any right, interest, title or claim whatsoever in or to any of the information or intelligence or the methods of collecting or handling it which has come to my attention, but shall always recognize the full and vested property right of the United States in and to such matters.

I do solemnly swear or affirm that I will never divulge, publish or reveal by word, conduct or by any other means such information, intelligence or knowledge except when necessary to do so in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing in each and every case by a duly authorized representative of the United States Government.

I understand that the provisions of this oath will remain binding upon me, even though my relationship is being terminated.

I agree that in the event I am ever called upon to testify in a court of law, administrative proceedings or other tribunal regarding information or intelligence within the scope of this oath, I will notify a duly authorized representative of the United States immediately; I will also advise the court or tribunal of my oath to the United States Government and request that my need to testify be established before I am required to do so.

I understand that this oath will be retained by the United States Government for its future use in any matter within the scope of this oath. I take this obligation freely, without any mental reservation or purpose of evasion and in absence of duress.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Organization)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

Witnessed by: \_\_\_\_\_

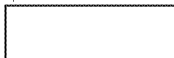
SECRET

201 No. 285923

MEMORANDUM FOR: Chief, WH/SA/MOB/PM  
cc to SCD/SO



Operational Approval is hereby granted in the case of AMDESK/1  
\_\_\_\_\_ , for the purpose specified in your request  
dated 18 September 1964 .

1. The current OA for Subject is amended to include use by SCD in  
 PM activities under Project WIPEGASUS.
2. Subject of 201-744305 has a POA with an OA pending receipt of a  
favorable investigation. His POA has been extended and amended accordingly.
3. This will confirm oral amendment of Subject's clearance on behalf  
of WH/SA/MOB/PM.

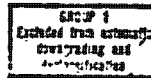
This Approval is based upon evaluation of information available to this  
Office, and is granted under authority contained in CSI and CSI-F 10-5.



CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 21 September 1964 dlr

Distribution:  
Orig. to Addressee  
1 to Files



SECRET

SECRET

SOD-4-109)  
18 Sep '64

MEMORANDUM FOR: Chief, CI/OA

ATTENTION :

[Redacted]

SUBJECT : Operational Approvals

1. The following individuals listed by C numbers have current Operational Approvals for use by WH/SA:

C-Numbers

SOI's

00577  
06789  
103810  
64493  
SAME  
88485  
109705  
SAME  
SAME  
SAME  
SAME  
SAME  
64833  
102983

897428  
821641  
827973  
882574  
885923 ←  
891724  
827379  
733496  
737175  
737177  
744303  
744305  
801974  
897088

2. It is requested that the existing Operational Approvals be amended to include use by the Special Operations Division for PM activities under Project HIRAGASHI.

[Redacted]

[Redacted]

Security Officer  
Special Operations Division

CC/CUR:

[Redacted]  
WH/SA/MOB/PM

SO/SOD [Redacted] (18 Sep 64)

Distribution:

- Orig & 1 - Addee
- 1 - WH/SA/MOB/PM
- 1 - SO/SOD
- 1 - RI/SOD

SECRET





S E C R E T

E2 IMPDET CL BY 054979